Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Jordan High School

MEETING #: 23
LOCATION: Jordan High School, Library
DATE / TIME: September 27, 2016
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>John McAlpine</th>
<th>Principal - PAT</th>
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<tbody>
<tr>
<td>Al Lloyd</td>
<td>Magnet Coord. - PAT</td>
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<tr>
<td>David Hill</td>
<td>Teacher - PAT</td>
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<td>Randy Smith</td>
<td>Teacher - PAT</td>
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<tr>
<td>Madeline Hartwell</td>
<td>Jordan / CTE - PAT</td>
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<td>Tamela Porter</td>
<td>Teacher</td>
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<tr>
<td>Velma Laws</td>
<td>Community - PAT</td>
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<td>Francine Lewis</td>
<td>Cosmetology - PAT</td>
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<td>Mike Schuster</td>
<td>Culinary - PAT</td>
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<td>Mary Garnett</td>
<td>Community – PTSA</td>
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<td>Harris Il, Melvin</td>
<td>Teacher - Jordan</td>
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<tr>
<td>Renee Zuelke</td>
<td>HISD / CTE</td>
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<tr>
<td>Kristen Cobb</td>
<td>HISD Communications</td>
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<tr>
<td>Kaire Hopson</td>
<td>HISD / CTE</td>
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<td>Betty Jacobs</td>
<td>Nurse / Jordan</td>
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<td>Marvin Stone III</td>
<td>HISD/Heery Program Mgt.</td>
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<tr>
<td>A.J. Sustaita</td>
<td>Corgan - Architect</td>
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<td>Nicholas Banks</td>
<td>Corgan - Architect</td>
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PURPOSE:
Update PAT on project

AGENDA:
- Update the PAT on the status of bidding and Board approval
- Finalize the accent color selection in the restroom
- Discuss logistics of construction and building access
- Discuss plans for 3rd community meeting
- What to expect at the next Project Advisory Team Meeting

DISCUSSION:
1. Marvin Stone, HISD Project Manager opened the PAT meeting and gave an update to the PAT on the status of bidding and Board approval.
   a. Project received bids on August 23, 2016.
   b. HISD Board approval anticipated October 13, 2016.
2. Mr. Stone turned the meeting over to Nicholas Banks of Corgan to lead discussion to finalize the ceramic tile accent color selection for restrooms.
   a. Mr. Banks reviewed originally proposed colors, and presented two alternate options.
   b. The PAT prefers GB13 Mosaic accent tile, and Cordial accent paint at Woman’s / Girls restroom. Coordinated Men’s / boys tile to be used in conjunction.
3. Mr. Stone led a discussion of logistics of construction and building access.
   a. Per Principal McAlpine, there are currently 324 students at the school.
   b. Reviewed potential bus route
i. Bussing may be considered in service lanes around the current Building C. This plan to be discussed with HISD Transportation.

c. Teacher and Student Parking
i. Teacher parking to be in lot on northeast corner of the existing lot off of Kelly Street.
ii. Student and Visitor parking would be the remaining section of the existing parking lot south of the construction area and accessed on the feeder road west of the school.
iii. Signage to be put in place to identify designated parking.

d. Principal McAlpine suggested considering temporary paving/driveway to improve circulation in back parking lot across the existing grass area of the parking lot.

4. Discuss Plans for 3rd Community Meeting
i. To be proposed for a time after board approval for late October early November.
ii. Ground breaking ceremony held afterwards, mid-November.

ACTION ITEMS:
23-01 Set up meeting with transportation
23-02 Schedule 3rd Community Meeting

WHAT TO EXPECT FOR FUTURE PAT MEETING
1. Project status update – Meetings will be on a quarterly basis during construction

NEXT PAT MEETING: TBD

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Marvin Stone, III
Project Manager
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Email: mstone@houstonisd.org