



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

MEETING #: 031

LOCATION: Jones High School

DATE / TIME: January 26, 2016, 4:15pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Roy de la Garza	Principal	<input type="checkbox"/>	Stephanie Hobbs	Teacher/English
<input type="checkbox"/>	Steven P Amedeo	Teacher	<input type="checkbox"/>	Cecilia A Jackson-Witt	Teacher/Sp. Ed. Dir.
<input type="checkbox"/>	Dave Bertram		<input checked="" type="checkbox"/>	Noelia G Longoria	SSO
<input type="checkbox"/>	Albert W Brown	Teacher	<input type="checkbox"/>	Marcia Powell	Teacher/ Music
<input type="checkbox"/>	Philip Camp	Teacher/ Coach	<input checked="" type="checkbox"/>	Rowena M Verdin	Librarian
<input checked="" type="checkbox"/>	Richard Carroll	Business Mgr.	<input type="checkbox"/>	Andre Rodriguez	Teacher/ Soc St
<input checked="" type="checkbox"/>	Norma Conerly	Milby Alumni Dir.	<input type="checkbox"/>	Cynthia Rodriguez	Nurse
<input checked="" type="checkbox"/>	Owen Conerly	Milby Alumni Dir.	<input type="checkbox"/>	Brooke C. Skeen	Teacher/ AVID
<input type="checkbox"/>	Remy Dillenseger	Teacher	<input type="checkbox"/>	Accelyn S. Williams	Asst. Principal
<input type="checkbox"/>	James K. Duffer	Teacher/ Coach	<input type="checkbox"/>	Jeffrey Stear	Teacher/Engineer
<input checked="" type="checkbox"/>	William Ellis	Asst. Principal	<input type="checkbox"/>	Dan Bankhead	HISD
<input type="checkbox"/>	Gloria Barrera	HISD	<input type="checkbox"/>	Clay Clayton	HISD
<input type="checkbox"/>	Chris Fields	HISD	<input checked="" type="checkbox"/>	LaJuan Harris	HISD
<input type="checkbox"/>	Jody Henry	Kirksey	<input type="checkbox"/>	Nicola Springer	Kirksey
<input checked="" type="checkbox"/>	Bill Dwyer	Kirksey	<input type="checkbox"/>	Eric Ford	HISD
<input type="checkbox"/>	Dillard Delafosse	Kirksey	<input type="checkbox"/>	Kedrick Wright	HISD
<input type="checkbox"/>	Carlos Morales	Athletics	<input type="checkbox"/>	Alicia Green	Teacher/ Fine Arts
<input type="checkbox"/>	Melissa Krause	FDP	<input type="checkbox"/>	Candiss Drexler	Teacher/ Dance
<input type="checkbox"/>	Stacy Gallegos	Teacher	<input type="checkbox"/>	Claudine Crego	Teacher
<input type="checkbox"/>	Rosa Rodriguez	Parent	<input type="checkbox"/>	Pat Perez	Parent
<input type="checkbox"/>	Martha Espinosa	Parent/ Alumni	<input type="checkbox"/>	Aracely Esparza	Parent
<input type="checkbox"/>	Mary Castillo	Friend/ Foundation	<input type="checkbox"/>	Joe R. Dominguez	Alumni
<input type="checkbox"/>	Consuelo Dominguez	Milby Alumni	<input type="checkbox"/>	Georgie Ana M. Spears	Alumni
<input type="checkbox"/>	Joe Simmons	Alumni	<input type="checkbox"/>	Zakary Rodriguez	Teacher
<input checked="" type="checkbox"/>	Brian Mahoney	Tellepsen	<input type="checkbox"/>	Mario Guerrero	Teacher
<input type="checkbox"/>	Linda Laur	Teacher/ Coach	<input type="checkbox"/>	Terrence Murray	Teacher
<input type="checkbox"/>	Linda Salinas	Alumni	<input type="checkbox"/>	Mindy Pantoja	Milby – Clerk
<input type="checkbox"/>	Valencia Fry	Milby – Cosmetology	<input type="checkbox"/>	Rocio Solis	Parent
<input type="checkbox"/>	Tymesha Robinson	HISD	<input type="checkbox"/>	Dolores Salinas	Milby Hisp. Alumni
<input type="checkbox"/>	Fred Salinas	Milby Hispanic	<input type="checkbox"/>	Veronica Gergands	Teacher



<input type="checkbox"/>	Carlos Salas	Milby High School	<input type="checkbox"/>	Martha Rodriguez	Alumni
<input type="checkbox"/>	Xanicza Ledezma	Milby High School	<input type="checkbox"/>	Luis Lopez	Milby High School
<input checked="" type="checkbox"/>	Mindy Pantoja	Library Clerk, Milby	<input checked="" type="checkbox"/>	Angel Cantu	Milby Student
<input type="checkbox"/>	Lana Coble	Tellepsen	<input type="checkbox"/>	Linda Laur	Swimming Coach
<input type="checkbox"/>	Terrence Murras	Milby High School	<input type="checkbox"/>	Bubba Wilkerson	Tellepsen
<input type="checkbox"/>	Sizwe Lewis	HISD	<input type="checkbox"/>	Rosemary Grant	HISD
<input type="checkbox"/>	Ramiro Fonseca	Park Place	<input type="checkbox"/>	Claire Green-Sirard	Milby HS/ Teacher
<input type="checkbox"/>	Mark Kerrissey	HFT	<input checked="" type="checkbox"/>	Mark Crippen	HISD
<input type="checkbox"/>	Steve Guderian	Tellepsen	<input type="checkbox"/>	Grenida Lathan	HISD Chief
<input checked="" type="checkbox"/>	Anthony Mares	Milby Student	<input type="checkbox"/>		

PURPOSE: The General Contractor, Tellepsen, will provide a status update of construction and the Architect, Kirksey, will show progress photos.

AGENDA:

- Project Status/ Update from Tellepsen
- Review of Job Site Photos
- What to Expect at the next PAT Meeting

DISCUSSION:

1. Mark Crippen distributed the meeting minutes from November, the sign in sheet, and the sign off sheet for the school assigned room numbers for the new Milby High School.
 - a. Principal De La Garza and Richard Carroll signed off on the room numbers that will be used for signage and the fire alarm panel.
2. Brian Mahoney provided a project status update.
 - a. Tilt wall panels in E, F, G, and H are complete.
 - b. Tellepsen has had challenges dealing with the rain and trying to complete the slab for area C. Fortunately, this has not affected the critical path at this time.
 - c. Cement stabilized sand will be used in the pad up to one foot below grade to help with water issues.
 - d. Area B panels are being poured on schedule and a pour is scheduled the day after this meeting.
 - e. Area B below grade plumbing is complete.
 - f. The mock up wall was shown and Brian explained that once the walls are complete floor finishes will be mocked up on its slab.
 - g. Brian explained the process for lifting tilt wall panels in area A and B.
 - h. An image of the multi-purpose room was shown and Bill explained the programmed use of the space.
 - i. An image of the bumped out areas in E and F was shown and Brian explained these will be clad in metal wall panel.
 - j. The steel erection in area E and F is complete and the metal decking is being installed.
3. Students from Milby High School, Angel Cantu and Anthony Mares provided a presentation from their site visit in December.



QUESTIONS:

1. A question was asked if the existing pool / basement is still leaking.
 - a. Answer: Mark Crippen explained that at this point the existing pool / basement is still leaking. Several solutions for waterproofing the basement have been designed and priced. At this time HISD is weighing the best option based on schedule and budget.

ACTION ITEMS:

1. None at this time.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The next PAT meeting will be in April, and further PAT meetings will be held on a quarterly basis.
2. The location will be in the same location as the January meeting. This is in the portable buildings next to the AP's office.

NEXT PAT MEETING: April 26, 2016 4:15 pm, Jones High School, Room Portable Building

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,

Mark Crippen

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