Minutes
2012 Bond Project Advisory Team (PAT) Meeting
North Forest Early Childhood Center

MEETING #: 25

LOCATION: North Forest Early Childhood Center
DATE / TIME: September 16, 2015, 3:00 P.M.
ATTENDEES: (those marked with a check were present)

| √ | Calvin Smith, HISD | √ | Devin Kopp, HISD |
| √ | Isabel Lopez, HISD | √ | Marianne Keating, HISD |
| √ | Cheryl Lawrence, RWS | | Thomas Gries, DryMalla |
| | Cedrick Winslow, HISD | | Alexandria Sholtz, RWS Intern |
| √ | Kimberly A. Border, HISD | | Samantha Ding, RWS Intern |

PURPOSE:
1. Discuss current site developments and issues.
   a. Installation of the building slab is ongoing.
   b. Erection of the structural steel has begun is ongoing.
   c. Installation of the paving at the bus loop is 50% complete.
   a. The installation of the building slab will be completed over the next month.
   b. The erection of the steel will be completed over the next month.
3. Discussion Items
   a. Dr. Agnew requested an update regarding a response from CFS to the PAT list of concerns about items that were deleted for cost savings. She will follow up with Dr. Sarabia.
   b. The PAT indicated that it would be better for the students to have summer school in summer of 2016 at Fonwood ECC instead of the new building.
   c. The purchasing agent will start working with Dr. Agnew to identify the furniture and equipment that needs to be purchased in January.
      i. RWS requested that samples of the storage furniture and student lockers/cubbies be provided as soon as possible.
   d. The looking requirements for the finish hardware at the Learning Center restrooms and the adult public restrooms was discussed and finalized as follows:
      i. The Learning Center restrooms doors should have a passage set (no lock) so that the students cannot lock themselves in the restroom. A deadbolt with a thumb latch should be provided out of the children’s reach. The deadbolt should be keyed to the Learning Center Key.
ii. Restrooms RR5 and RR6 should be provided with privacy hardware so that a key is not needed to access them.

iii. Restroom RR1 off of the community room should be provided with privacy hardware so that a key is not needed to access them.

AGENDA: N/A

NEXT PAT MEETING: The next scheduled PAT meeting will be October 21, 2015 at 3:00 p.m.

Sincerely,

Calvin Smith
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