Minutes
2012 Bond Project Advisory Team (PAT) Meeting
North Houston Early College High School

MEETING #: 26
LOCATION: North Houston Early College High School
DATE / TIME: April 16, 2014, 2:00pm

ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Geoffrey Ohl</th>
<th>Justin Fuentes</th>
<th>Juana Espino</th>
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<tbody>
<tr>
<td>David Funk</td>
<td>Ron Roberts</td>
<td>Seth Smith</td>
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<tr>
<td>Matthew Weaver</td>
<td>Edgar Carrizales</td>
<td>Daniel Ortiz</td>
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<td>Melba Williams</td>
<td>Raul Ortegon</td>
<td>Howard Merrill</td>
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<td>Kedrick Wright</td>
<td>Wintson Dahse</td>
<td>Howard Morrin</td>
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<td>Sue Robertson</td>
<td>Warren Hurd</td>
<td>Alecia Roberts</td>
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<td>Gilda Torres</td>
<td>Lisa Torres</td>
<td>Gleen Jarrett</td>
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<td>Sylvia Wood</td>
<td>Randy Adams</td>
<td>Rajone Lyman</td>
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<td>Cedrick Winslow</td>
<td>Angela Lundy-Jackson</td>
<td>Michael Garfield</td>
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<tr>
<td>Clay Clayton</td>
<td>Lucille Dew</td>
<td>Marq Thompson</td>
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<tr>
<td>Bob Myers</td>
<td>Celeste Garcia</td>
<td>Kristen Cobb</td>
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PURPOSE: Review project progress, permitting, and construction dates.

AGENDA:
• Site Safety Considerations
• Discuss Site Developments
• Construction Look – Ahead
• Status of FF&E Procedures
• What to expect at the next PAT meeting

DISCUSSION:
1. Introduction of Calvin Smith, new Kwame Program Manager
2. Site Safety Review
5. Melba discussed dates for upcoming PAT meetings. Only date to be changed will be June 25th.
6. Updated contact list for NHECHS was given to Kwame.
7. Mark Thompson is identified as the FFE point person for HISD.
8. Mark Thompson presented the FFE process. Stated that first meeting with Principal will be 6-8 months from end of construction date.

9. Only furniture was presented. Question on Fixtures, Equipment, and Technology.

10. Next meeting will update the construction progress and FFE.

**ACTION ITEMS:**

1. Follow up meeting with HISD Technology needed.

Sincerely,

**Ronald Roberts**  
Program Manager  
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Email: rrobert6@houstonisd.org