



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

MEETING #: 27

LOCATION: North Houston Early College High School

DATE / TIME: May 21, 2015, 2:00pm

ATTENDEES: (those marked with a check were present)

√	Geoffrey Ohl
√	David Funk
√	Matthew Weaver
√	Calvin Smith
	Kedrick Wright
	Sue Robertson
√	Gilda Torres
	Sylvia Wood
√	Cedrick Winslow
	Clay Clayton
	Bob Myers

	Justin Fuentes
	Ron Roberts
	Edgar Carrizales
√	Raul Ortegon
	Wintson Dahse
√	Warren Hurd
	Lisa Torres
	Randy Adams
	Angela Lundy-Jackson
	Lucille Dew
√	Celeste Garcia

	Juana Espino
	Seth Smith
√	Daniel Ortiz
	Howard Merrill
	Howard Morrin
	Alecia Roberts
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
	Marq Thompson
	Kristen Cobb

PURPOSE: Review project progress, permitting, and construction dates.

AGENDA:

- Discuss current site developments and issues.
- Construction Look – Ahead
- Status of FF&E Procedures
- Summer PAT schedule review
- What to expect at the next PAT meeting

DISCUSSION:

1. Introduction by Calvin Smith, Kwame Program Manager
2. Site Safety Review
3. Construction progress update, current rain delay of over one month. Underground utilities, grade beams and piers are in place. Completion date is set for March/April 2016.
4. Two week look ahead, pour slab on grade if weather allows.
5. Question about meeting with HISD technology and FFE to set up meetings.



6. HISD to send out invitations to PAT meetings this summer.

ACTION ITEMS:

27-1 Follow up meeting with HISD Technology needed.

Sincerely,

Ronald Roberts

Program Manager

HISD – Construction & Facility Services

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