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

MEETING #: 31

LOCATION: North Houston Early College High School
DATE / TIME: September 17, 2015, 2:00 P.M.
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th></th>
<th>Cedrick Winslow, HISD</th>
<th>Mathew Weaver, HISD</th>
<th>Noel Compean, RdIR</th>
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<tbody>
<tr>
<td>√</td>
<td>Calvin Smith, HISD</td>
<td>Gilda Torres, HISD</td>
<td>Raul Ortegon, HCCS</td>
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<td>Angela L. Jackson, HISD</td>
<td>Isabel Lopez, HISD</td>
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<td>Geoffrey Ohl, HISD</td>
<td>K Dorsey, HISD</td>
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<td>Lucille Dew, HISD</td>
<td>Daniel Ortiz, RdIR Architects</td>
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PURPOSE: Review project progress, permitting, and construction dates

AGENDA:
- Discuss current site developments and issues
- Review Construction look ahead
- Fall PAT schedule review
- What to expect at the next PAT meeting

DISCUSSION:
1. Construction progress update; structure in place. Secondary framing and rough-in are in progress; sheathing has begun.
2. Two week look ahead; additional interior framing, waterproofing, and rough-in were completed.
3. Question about meeting with HISD; Technology and FFE to set up meetings.
4. The principal expressed frustration over a lack of communication from the bond office. Requests for meetings with technology have been pending for months. Outside of the PAT, the principal does not receive any updates from HISD.
5. The principal also wants to know what the delay is on processing of CPR’s and Change Orders.
6. HISD to send out invitations to PAT meetings this fall.

PROJECT LOOK AHEAD:
ACTION ITEMS:

1. Follow up meeting with HISD Technology and FFE needed.

NEXT PAT MEETING: November 19, 2015 at 2:00 P.M.

Sincerely,

Calvin Smith
Project Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9288
Email: csmith63@houstonisd.org