



## Minutes Non Bond Fund Project Advisory Team (PAT) Meeting North Forest High School

**MEETING #:** 27

**LOCATION:** North Forest High School

**DATE / TIME:** January 11, 2015, 3:30 P.M.

**ATTENDEES:** (those marked with a check were present)

	Peter Coleman
	Ronald Roberts
	David Hunter
	Cheryl Lawrence
	Stephanie Square
	Joe Simmons
	Fletcher Davis
	Joanna Yaghooti
√	Cedric Winslow
	Kenneth Owens II
	Thomas Davis

	Fletcher Toliver
	Dr. Richard Fernandez
	David Funk
	Bob Myers
	Clay Clayton
	LaShaun Porter
	Katherine Fisher
	Racquel Davis
	Daniel Struzick
√	Princess Jenkins
	Joseph Harold

√	Jim Beal
	Lauren Stelly
√	Wendy Heger
	Carlos Garza
√	Heidi Cisneros
	Aaron Johnson
	Ptah Harding
	Chrystal Blanchard
√	Brandon Pegues
	Sylvia Woods
	Jeffrey Bricker

**PURPOSE:** The meeting was held at North Forest High School, 10725 Mesa Drive, Room 108, to receive an update on the North Forest High project which included update on the building construction. Also the new PAT schedule will be made. A review of the outstanding issues from the last PAT will be done.

**AGENDA:**

- The purpose of this meeting is to receive an update on the building construction.
- Review any potential school issues caused by the construction
- Revised quarterly PAT schedule.
- What to expect at the next PAT meeting



## DISCUSSION:

### Review of the current project work in progress

B3Ci said that steel erection is complete; they are completing second floor concrete this week. They will have completed the work in GMP 01 and GMP 02 by the end of 2015. GMP 03 is in negotiation; if approved by 1/15/2016, all work should be substantially complete by March 2017. B3Ci said that steel erection is 90% complete; they have poured most of the concrete; they are completing structural steel and paving in 2 weeks. Much of second floor concrete is being placed tomorrow.

### 2016 PAT Meetings

Meetings will now be quarterly at 3:30pm on the Second Monday of April 11, 2016, July 11, 2016, and October 10, 2016.

### School Issues Related to Construction

None

### What to expect at the next PAT meeting

Meeting will be April 11, 2016, at 3:30pm.  
Agenda items will be similar to this meeting.

## ACTION ITEMS:

1. On 12/14/2015, Kwame distributed a syllabus for Worthing High School's Environmental Science class to help document this LEED Credit. Kwame asked Wendy Page to talk with the HISD LEED point person (name/contact not provided) to obtain remaining information needed for documentation. **Page contacted Molina Walker, but they said the individual referenced was not the HISD LEED rep and could not assist. Assistance is needed from HISD to provide the information needed. A syllabus from Worthing HS has been procured and will be used for both schools. Page will work with The HISD LEED representative for the district to get the remainder of the information needed for the credit. They will coordinate with Molina Walker and Associates in getting information on both North Forest and Worthing High Schools done.**
2. KWAME will make get the HISD folks that are in charge of the moving. **The school could not confirm this had been done.**
3. On 11/9/2015 Dr. Fernandez mentioned that there is a firefighter CTE program that he believes will continue in the new building. Page told the group this is not in the current design. Dr. Fernandez will confirm which CTEs are expected to exist in the new building [currently (1) auto; (2) firefighter; (3) veterinary; (4) computer. The District asked Page to review the implications of different CTEs (when confirmed) on the current design. **At the 12/14/2015 meeting, Kenneth Owens said he would check on this. No information was available at this meeting.**
4. **Future Community Meeting**  
Dr. Fernandez asked whether there will be another community meeting when construction is further along. Jim Beal will check on this. **No further information was available.**



5. Dr. Fernandez asked what would get moved from the old building to the new building. Jim Beal said that he will get HISD to respond to that question. ***At the 12/14/2015 meeting, Kwame said that the HISD move representative is supposed to be contacting Dr. Fernandez. No new information was available at the meeting. Kwame will contact HISD moving and see if this has been done.***

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Review of construction progress and further GMP progress.

**NEXT PAT MEETING:** Monday, April 11, 2016 at 3:30pm, North Forest High School.

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

**James A Beal**

Program Manager

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