Minutes
2012 Project Advisory Team (PAT) Meeting
North Forest High School

MEETING #: 18
LOCATION: North Forest High School
DATE / TIME: April 13, 2015, 4:00 P.M.
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>√ Peter Coleman</th>
<th>Fletcher Toliver</th>
<th>√ Jim Beal</th>
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<tbody>
<tr>
<td>Ronald Roberts</td>
<td>Princess Jenkins</td>
<td>Lauren Stelly</td>
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<td>√ David Hunter</td>
<td>David Funk</td>
<td>Wendy Heger</td>
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<tr>
<td>Cheryl Lawrence</td>
<td>Bob Myers</td>
<td>Carlos Garza</td>
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<tr>
<td>√ Stephanie Square</td>
<td>Clay Clayton</td>
<td>Derrick Coon</td>
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<tr>
<td>Joe Simmons</td>
<td>LaShaun Porter</td>
<td>√ Aaron Johnson</td>
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<td>√ Fletcher Davis</td>
<td>Katherine Fisher</td>
<td>Ptah Harding</td>
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<td>Joanna Yaghooti</td>
<td>√ Racquel Davis</td>
<td>Chrystal Blanchard</td>
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<td>√ Cedric Winslow</td>
<td>Daniel Struzick</td>
<td>√ Jason Schlite</td>
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<td>Richard Fernandez</td>
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PURPOSE: The purpose of this meeting is to receive an update on the building design North Forest High School.

AGENDA:
- Review of the current project work in progress.
- Project schedule review.
- Discussion with the Project Advisory Team on school as a teaching tool LEED credit.
- Discussion of the planned Community Meeting
- What to expect at the next PAT meeting

DISCUSSION:
LEED Certification, School as a Teaching Tool
1. Page reminded the PAT that HISD wants all construction projects to seek the LEED credit called “School as a Teaching Tool,” which requires curriculum of 10 hours per year per student.

2. Derrick Koon teaches an Environmental Science course whose curriculum could fulfill the credit. Page will send bullet points about the school’s sustainable design features, and North Forest High School will submit correspondence indicating their commitment to the curriculum and a description.

Construction Progress:

1. B3Ci reported the clearing is almost done and the pad is ready for fill.

Discussion of the planned Community Meeting

KWAME said that a community meeting will be held on May 21 in the evening. PAT representatives said they would attend, but they understood that District Representatives would conduct the meeting.

Other discussion:

1. PAT members want the PAT meeting held at 3:00PM.

ACTION ITEMS:

1. Contracts for subcontractors to be let.(B3Ci)
2. Information on what is covered in his course from Mr. Koon will be given to Page for the credit requirement conformation for LEED credit.
3. Permit
4. Ms. Square will confirm PAT meeting times during the summer.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, May 11, 2015 at 3:00pm, 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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Email: jbeal@houstonisd.org