



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

MEETING #: 20

LOCATION: North Forest High School

DATE / TIME: June 11, 2015, 3:00 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
	Derrick Coon`
	Aaron Johnson
	Ptah Harding
	Chrystal Blanchard
	Jason Schulte
	Sylvia Woods

PURPOSE: The purpose of this meeting is to receive an update on the building construction, review finishes and furniture.

AGENDA:

- The purpose of this meeting is to receive an update on the building construction.
- Review Finish Boards
- Review HISD furniture options
- What to expect at the next PAT meeting



DISCUSSION:

1. LEED Certification, School as a Teaching Tool

Mr. Koon no longer teaches at North Forest HS. Kwame proposed to use the proposal from Worthing HS. Dr. Fernandez agreed. Since the teacher teaching this course has left HISD and the same course is taught at Worthing the same information can be used.

Review PAT Summer Schedule

June 11, 2015 3:00 p.m.

July 13, 2015 3:00 p.m.

August 10, 2015 3:00 p.m.

Discussion of community Meeting

Review of the current project work in progress

B3Ci said that they are excavating the detention ponds; building pad is complete. They are preparing to install the drilled piers. The building should be vertical in November.

Discussion of furniture

The HISD Furniture representative (Mark Thompson) was invited but could not attend this meeting. This item needs to be rescheduled for the August PAT meeting

Review of the interior finishes

Page showed six boards with interior finishes, colors, materials, and renderings. The North Forest HS representatives present were satisfied with the choices and had no changes. Ms. Porter wanted to make sure that the balcony railings are not opaque. Mr. Owens wished that the school had a traditional theater instead of a multi-purpose space as programmed and designed.

What to expect at the next PAT meeting

Meeting will be August 10, 2015, at 3:00pm.
Agenda items will be similar to this meeting.

ACTION ITEMS:

1. Information on what is covered in his course for given to Page by Kwame since the same course is taught at Worthing.
2. Furniture presentation.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

HOUSTON INDEPENDENT SCHOOL DISTRICT

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1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, July 13, 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
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