



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

MEETING #: 22

LOCATION: North Forest High School

DATE / TIME: August 10, 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
√	Jeffrey Bricker

PURPOSE: The meeting was held at North Forest High School, 10725 Mesa Drive, Room 1013, to discuss above referenced project which included update on the building construction, discuss the building as a LEED credit and review of the new PAT schedule.

AGENDA:

- The purpose of this meeting is to receive an update on the building construction.
- Review the Fall PAT schedule
- Review building as a LEED credit.
- What to expect at the next PAT meeting



DISCUSSION:

Review of the current project work in progress

B3Ci said that they will finish piers next week. They have started grade beams. They are installing under slab electrical and plumbing. They plan to place the remainder of the slab 9/8/2015. On 8/28/2015, steel will be delivered to the site, with erection to follow and be complete by the last week of November. The project will be delayed unless a permitted GMP 03 is available by mid-October 2015.

Review PAT Fall Schedule

September 14, 2015 3:30 p.m.

October 12, 2015 3:30 p.m.

November 9, 2015 3:30 p.m.

December 14, 2015 3:30 p.m.

LEED Credit – School as a Teaching Tool

KWAME requested a template. Page explained that no template exists; a letter is needed committing to the curriculum KWAME will talk to HISD to advance the issue.

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:

1. Review of construction progress and further GMP progress.



NEXT PAT MEETING: Monday, September 14, 2015 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

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 417-2900

Email: jbeal@houstonisd.org