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

MEETING #: 23
LOCATION: North Forest High School
DATE / TIME: September 14, 2015, 3:30 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>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Roberts</td>
<td>Dr. Richard Fernandez</td>
<td>Lauren Stelly</td>
</tr>
<tr>
<td>David Hunter</td>
<td>David Funk</td>
<td>Wendy Heger</td>
</tr>
<tr>
<td>Cheryl Lawrence</td>
<td>Bob Myers</td>
<td>Carlos Garza</td>
</tr>
<tr>
<td>Stephanie Square</td>
<td>Clay Clayton</td>
<td>Derrick Coon</td>
</tr>
<tr>
<td>Joe Simmons</td>
<td>LaShaun Porter</td>
<td>Aaron Johnson</td>
</tr>
<tr>
<td>Fletcher Davis</td>
<td>Katherine Fisher</td>
<td>Ptah Harding</td>
</tr>
<tr>
<td>Joanna Yaghootti</td>
<td>Racquel Davis</td>
<td>Chrystal Blanchard</td>
</tr>
<tr>
<td>Cedric Winslow</td>
<td>Daniel Struzick</td>
<td>Jason Schulte</td>
</tr>
<tr>
<td>Kenneth Owens II</td>
<td>Princess Jenkins</td>
<td>Sylvia Woods</td>
</tr>
<tr>
<td>Thomas Davis</td>
<td>Joseph Harold</td>
<td>Jeffrey Bricker</td>
</tr>
</tbody>
</table>

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 and discuss the building as a LEED credit.

AGENDA:
- The purpose of this meeting is to receive an update on the building construction.
- 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 the first building slab pour was moved to Tuesday. Steel will start erection Thursday. Storm piping is continuing. Drives are being stabilized for paving. B

B3Ci is assembling GMP #3. This will be the last GMP until demolition of the old high school.

LEED Credit – School as a Teaching Tool

KWAME is getting the syllabus from the environmental class at Worthing.

Permit and Revisions:

Page is making revisions to the drawings for the area concerns in the class rooms. The permit for GMP #3 is currently being processed by the city. Currently Page has seen very few concerns. Mostly they need information from the first two permits.

What to expect at the next PAT meeting

Meeting will be October 12, 2015, at 3:30pm. Agenda items will be similar to this meeting.

ACTION ITEMS:

1. Syllabus from Worthing on the environmental course will be given to Page by Kwame since the same course is taught at Worthing.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, October 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