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

MEETING #: 24
LOCATION: North Forest High School
DATE / TIME: October 12, 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>
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<tbody>
<tr>
<td>Ronald Roberts</td>
<td>Dr. Richard Fernandez</td>
<td>Lauren Stelly</td>
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<tr>
<td>√ David Hunter</td>
<td>David Funk</td>
<td>Wendy Heger</td>
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<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>√ Brandon Pegues</td>
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<td>Kenneth Owens II</td>
<td>Princess Jenkins</td>
<td>Sylvia Woods</td>
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<td>Thomas Davis</td>
<td>Joseph Harold</td>
<td>Jeffrey Bricker</td>
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PURPOSE: The meeting was held at North Forest High School, 10725 Mesa Drive, Principals office, to receive an update on the North Forest High 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 the current progress of the job. B3Ci went through the items that are being done currently on the project which included erection of structural steel, slab on grade pours, paving and storm installation.

Dr. Fernandez asked what would get moved from the old building to the new building. Kwame said that he will get HISD to contact him on that.

Dr. Fernandez asked if any of the existing North Forest HS structures would remain. Kwame said there are no plans at the moment to keep anything. Dr. Fernandez mentioned that the existing gymnasium is reusable.

Dr. Fernandez said that construction work will need to be carefully coordinated in December so as not to conflict with testing. B3Ci agreed.

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.

**Hazardous Materials Inventory for Permit**

KWAME asked Dr. Fernandez to help find the MSDS binder on campus and copy it so that a list can be created with chemical locations.

**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.

**Future Community Meeting**

Dr. Fernandez asked whether there will be another community meeting when construction is further along. KWAME will check on this.

**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, November 9, 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**  
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