



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

MEETING #: 25

LOCATION: North Forest High School

DATE / TIME: November 9, 2015, 3:30 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
√	Brandon Pegues
	Sylvia Woods
	Jeffrey Bricker

PURPOSE: The meeting was held at North Forest High School, 10725 Mesa Drive, Principal's 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.
- LEED schedule for the Spring
- What to expect at the next PAT meeting



DISCUSSION:

Review of the current project work in progress

B3Ci said that steel erection is 90% complete; they have poured most of the concrete; they are completing structural steel and paving in 2 weeks. Much of second floor concrete is being placed tomorrow.

Dr. Fernandez reminded the team that construction work will need to be carefully coordinated the first week of December so as not to conflict with testing. B3Ci agreed. 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.

LEED Credit – School as a Teaching Tool

At today's meeting, KWAME asked Dr. Fernandez to get a District-wide syllabus.

CTE Classes

Dr. Fernandez mentioned that there is a firefighter CTE program that he believes will continue in the new building. Page told the group this is not in the current design. Dr. Fernandez will be confirming which CTEs are expected to exist in the new building. The District asked Page to review the implications of different CTEs, after they are confirmed, on the current design.

Next PAT Meeting

Dr. Fernandez agreed with keeping the same day and time. He'd like to move the location to the site when appropriate. Next meeting 12/14/2015 3:30pm

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.

Future Community Meeting

Dr. Fernandez asked whether there will be another community meeting when construction is further along. The answer from HISD communications was that it was up to the principal.

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. Dr. Fernandez will get a district wide syllabus on the environmental course for Page to use for the school as a teaching tool credit.
2. KWAME will make get the HISD folks that are in charge of the moving.
3. Dr. Fernandez will confirm the CTE list for the school and provide this information to Page.



WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, December 16, 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