



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

MEETING #: 26

LOCATION: North Forest High School

DATE / TIME: December 14, 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, Room 108, to receive an update on the North Forest High project which included update on the building construction. Also the new PAT schedule will be conformed and discussion of the building as a LEED credit. A review of the outstanding issues from the last PAT will be done.

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
- Review outstanding items from the last PAT.
- What to expect at the next PAT meeting



DISCUSSION:

Review of the current project work in progress

B3Ci said that steel erection is complete; they are completing second floor concrete this week. They will have completed the work in GMP 01 and GMP 02 by the end of 2015. GMP 03 is in negotiation; if approved by 1/15/2016, all work should be substantially complete by March 2017. 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.

CTE Classes

Dr. Fernandez mentioned the last PAT 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. ***Kenneth Owens said he would check on this with Dr. Fernandez***

Next PAT Meeting

Kwame distributed a schedule for January through May meetings. Page noted that the March meeting occurs during Spring Semester. Kwame to confirm with Dr. Fernandez if the

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.

Wall at office for Band director and Choir director

Kenneth Owens, the choir director, asked if a wall spiting the band and choir director office could be done. The team has been down this road before and were told no. They will discuss it with the powers above them again prior to the next meeting.

What to expect at the next PAT meeting

Meeting will be January 11, 2016, at 3:30pm.
Agenda items will be similar to this meeting.

ACTION ITEMS:

HOUSTON INDEPENDENT SCHOOL DISTRICT

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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. ***A syllabus from Worthing HS has been procured and will be used for both schools. Page will work with The HISD LEED representative for the district to get the remainder of the information needed for the credit. They will coordinate with Molina Walker and Associates in getting information on both North Forest and Worthing High Schools done.***
2. KWAME will make get the HISD folks that are in charge of the moving. ***The school could not confirm this had been done.***
3. Dr. Fernandez had asked whether there will be another community meeting when construction is further along. Kwame will check on this.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, January 11, 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