Minutes
2012 Project Advisory Team (PAT) Meeting
South Early College High School

MEETING #: 26
LOCATION: South Early College High School
DATE / TIME: February 19, 2015
ATTENDEES: (those marked with a check were present)

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<td>Bill Harmon</td>
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<td>Charles Shepherd</td>
<td>Dinah Waife</td>
<td>Meredith Reed</td>
<td>Michael Stribling</td>
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<td>Bernice Hill</td>
<td>Betty Groves</td>
<td>Cedric Johnson</td>
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<td>April Rasmus LaSalle</td>
<td>Bennie Ansell</td>
<td>Derrick Sanders</td>
<td>Dorothy Mason</td>
<td>Eric Caldwell</td>
<td>Kedrick Wright</td>
<td>Monique Micheaux</td>
<td>Nettie Mohammed</td>
<td>Ted Sims</td>
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<td>Bob Myers</td>
<td>Amanda Goodie</td>
<td>Dan Clayton</td>
<td>Dan Bankhead</td>
<td>Drew Thurman</td>
<td>Eric Ford</td>
<td>Angela Lundy - Jackson</td>
<td>Princess Jenkins</td>
<td>Ronald Roberts</td>
<td>Steven Gourrier</td>
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PURPOSE: This meeting will focus on updating the PAT on construction for South Early College.

AGENDA:
- Construction status update
  - Schedule
  - Storm Water Update
- Required Safety for Site Walk Next Month
- What to Expect at the next PAT Meeting
  - Project Site Walk
DISCUSSION:
1. Contractor has mobilized on site and currently clearing and excavating at site.
2. Contractor site fence delivery was made this morning and contractor is currently securing site perimeter.
3. South Early unable to Tie-In to HCC Central Plant due to building mechanical systems and HCC installation timeline.
4. Storm sewer trunk-line previously thought to be installed by HCC is currently being installed by HISO.
5. Project contact list to be amassed and provided to team. All site visits must be coordinated through site Superintendent. No HCC or HISO student, staff or personnel shall enter site without permission.
6. Team discussed possible groundbreaking at site. HISD will not do a formal groundbreaking but HCC and South Early will coordinate a joint effort.

NEXT PAT MEETING: Thursday, March 12, 2015, 10:00am, HCC South Campus, Gay Hall 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,

Amanda Goodie
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