Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Booker T. Washington High School

MEETING #: 24
LOCATION: Booker T. Washington High School
DATE / TIME: February 10, 2015

ATTENDEES: (those marked with a check were present)

<table>
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<tr>
<th>Sylvia Wood</th>
<th>Nghia Le</th>
<th>Carla Remen Schneider</th>
<th>Tameera Frazier</th>
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<tr>
<td>Eric Ford</td>
<td>Ryan Cozad</td>
<td>Stephanie Nellons – Paige</td>
<td>Ryan Beard</td>
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<td>Bob Myers</td>
<td>Russell Sassin</td>
<td>Jim Hepburn</td>
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<td>Dan Bankhead</td>
<td>Tara Manning</td>
<td>Ed Schmidt</td>
<td>Carlos Galvan</td>
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<td>Cedrick O. Winslow</td>
<td>Clay Clayton</td>
<td>Tanya Debose</td>
<td>Juan Ramirez</td>
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<td>Stacy Pierson</td>
<td>Amanda Goodie</td>
<td>Russ McLeod</td>
<td>Sabona Sibnban</td>
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<td>Carona Burns</td>
<td>Barbara J. Pierce</td>
<td>Matt Wood</td>
<td>Francisco Lantreras</td>
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<td>Kathy Moreland</td>
<td>Martin Lavergne</td>
<td>Rick Anderson</td>
<td>Natalie Blasingame</td>
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<td>Kedrick Wright</td>
<td>Sammy Dyer</td>
<td>Lorraine Gibbs</td>
<td>Jeremy Huckeba</td>
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<td>Princess Jenkins</td>
<td>Frank North</td>
<td>Lamar Johnson</td>
<td>Noe Resendiz</td>
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<td>Sue Robertson</td>
<td>Michael Hall</td>
<td>Noe Resendiz</td>
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<td>Robert Sands</td>
<td>Geoff Bay</td>
<td>Rivin Williams</td>
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<td>LaShonda Bilbo-Ervin</td>
<td>Licia Green</td>
<td>Jada Davis</td>
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PURPOSE: The purpose of this meeting was to update the PAT on the status of construction for Booker T. Washington High School.

AGENDA:
- Project Schedule Update
  - Abatement and Demolition
  - Major Utilities
  - Building Construction
- What to expect at the next PAT Meeting

DISCUSSION:
1. Project Schedule Update
   a. The last of the homes will finish abatement by the end of February 2015.
b. This will allow the demolition of the homes to begin at the beginning of March.

c. HISD will submit to the Joint Referral Committee (JRC), on February 17, for ownership of the roads and permission to remove the remaining utilities and the street pavement.

d. The delay with the JRC approval caused the delay in the abatement and demolition of the first portion of the existing high school.
   i. The original plan had been to use the 2015 summer to begin to remove the old elementary school (on the north side of the existing campus).
   ii. This will be delayed to the fall of 2015

e. This delay has also delayed the start of the construction of the main building. The current schedule calls for the start of construction in the fourth quarter of 2015.
   i. The current assumption is that it will take 18 months to complete the construction, meaning that the new school will be finished in the first quarter of 2017, fields, and the remaining parking will be completed in 2017.

2. Cedric Winslow was introduced as the new HISD Sr. Construction Manager for this project.

QUESTIONS/ANSWERS:
1. A neighborhood representative explained that the neighboring community was very interested in the ability for the new school to house/display artifacts of the communities’ history, and asked what steps the group could take in-order for that to happen.
   a. It was explained that HISD wants to display artifacts of the school and community but needs to know what artifacts are available for display.
   b. HISD suggested that the community bring the items (or examples of the items) to the next meeting and HISD would work with the design and construction team to find appropriate places in the building.

ACTION ITEMS:
24-01 HISD asked that the community representatives come prepared to discuss the community component for the building:
   a. Have a list of ideas of what from the existing school did they want displayed in the new building (PAT)
   b. Architect will bring floor plans to begin the discussion about where those items might be displayed. (FH/HP)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
2. Discussion of location where the community history artifacts will be placed in the new building.

NEXT PAT MEETING: Tuesday, March 10, 2015 at 4:00 pm at Booker T. Washington 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,

Amanda Goodie
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