



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Madison High School

MEETING #: 05

LOCATION: Madison High School

DATE / TIME: January 13, 2015, 4:30pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	Angela Barrett	Teacher	<input checked="" type="checkbox"/>	Josolynne Reed	Teacher
<input checked="" type="checkbox"/>	Brenda Braziel	CATE	<input type="checkbox"/>	Gloria Russell	Parent
<input type="checkbox"/>	Ladeana Harris	Alumni	<input checked="" type="checkbox"/>	LaJuan Harris	HISD
<input type="checkbox"/>	Vivian Harris	Council Rep	<input checked="" type="checkbox"/>	Eric Ford	HISD
<input type="checkbox"/>	Shavara Lyons	CATE	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input checked="" type="checkbox"/>	Dexter McDougald	Alumni	<input type="checkbox"/>	Vivian Harris	Community
<input type="checkbox"/>	Shenetra McLemore-Reed	Parent	<input type="checkbox"/>	Rosalyn Rogers	Attendance Clerk
<input type="checkbox"/>	Linda Scurlock	Community	<input type="checkbox"/>	Tony Rhodes	Student
<input type="checkbox"/>	Ray Washington	Community	<input type="checkbox"/>	Dasjah Martinez	Student
<input checked="" type="checkbox"/>	Allen Williams	Teacher	<input type="checkbox"/>	Lesbra Espinal	Student
<input type="checkbox"/>	Orlando Reyna	Principal	<input type="checkbox"/>	Heili Torres	Student
<input checked="" type="checkbox"/>	Joyce Woods	Registrar	<input type="checkbox"/>	Roy'al Mcgee	Student
<input type="checkbox"/>	Luis Pineda	Student	<input checked="" type="checkbox"/>	Joseph Richardson	Student
<input checked="" type="checkbox"/>	Sharon Sanford	Counselor	<input type="checkbox"/>	Rose Young	Librarian
<input type="checkbox"/>	Clarence Jerome	Student	<input type="checkbox"/>	Brandon Wilson	Student
<input checked="" type="checkbox"/>	Chris Royster	Architect	<input checked="" type="checkbox"/>	Dean Barnes	Architect
<input checked="" type="checkbox"/>	Qeturrah Williams	Architect	<input checked="" type="checkbox"/>	Michael Soboni	Architect

PURPOSE: Discussion focused on Madison High School's Capacity Model and Space Requirements.

AGENDA:

- Introductions
- Review of Capacity Model & Space Requirements
- Presentation by Morris Architects
- What to expect at the next PAT Meeting

DISCUSSION:

1. Steven Gee, HISD Project Manager welcomed the participants.



2. LaJuan Harris, HISD Facilities Planning informed the PAT that she had met with Principal Reyna earlier that morning to discuss the Career and Technical Education programs, and he had no objections on the Capacity Model and Space Requirements.
3. Dean Barnes with Morris Architecture introduced members of the Madison High School design Team. Mr. Barnes then gave a brief overview of the upcoming design process. The first step is the scope to budget verification; this exercise will allow Morris Architects to confirm the building scope given to them by HISD can be constructed within the budget allocation. Schematic Design, Design Development then the Construction Document phase will follow the upcoming Design Charrette. The budget will be reviewed after each submission to verify we are still in line with the budget. Mr. Gee opened the meeting to questions.

QUESTIONS/ANSWERS:

1. When will construction start? *Construction is planned to start 2nd Qtr. Of 2016.*
2. Where will the students be during construction? *Our goal is to start building the new Madison High School on the play fields and the available surrounding land while the current school is in operation.*
3. Ms. Joyce Woods, Madison's registrar questioned whether a space was provided for record storage. *Principal Reyna has been given the program requirement and he is reviewing it to see if additional spaces are required. However, the program does include 250 sf. of record storage which is more than double the amount of existing space used for this purpose.*
4. Ms. Woods was concerned that the Administrative support areas were not reviewed prior to developing the program. *Subsequent to this meeting Ms. Harris met with Ms. Woods to review the existing spaces and discuss the spaces that have been programmed for the school.*
5. In the future we hope to apply for another magnet program, how are we going to be able to compensate for the type of magnet program we plan to apply for. *The spaces will be flexible so that they can be used for any new or future program.*

ACTION ITEMS:

- 05-01 Provide the PAT with the updated Construction Budget amount. (Project Manager)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Discuss the Capacity Model.
2. Discuss Design Charrette.

NEXT PAT MEETING: Tuesday, February 10, 2015 at 4:30 pm, Madison High School Library

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,



Steven Gee

Project Manager

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9261

Email: sgee@houstonisd.org

HOUSTON INDEPENDENT SCHOOL DISTRICT

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909
www.HoustonISD.org • www.facebook.com/HoustonISD • www.twitter.com/HoustonISD