



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

MEETING #: 04

LOCATION: Madison High School

DATE / TIME: December 9, 2014, 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 type="checkbox"/>	Clay Clayton	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 checked="" type="checkbox"/>	Linda Scurlock	Community	<input type="checkbox"/>	Tony Rhodes	Student
<input checked="" type="checkbox"/>	Ray Washington	Community	<input type="checkbox"/>	Dasjah Martinez	Student
<input type="checkbox"/>	Allen Williams	Teacher	<input type="checkbox"/>	Lesbra Espinal	Student
<input type="checkbox"/>	Sonja Williams	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 checked="" 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"/>	Qeturah Williams	Architect	<input type="checkbox"/>		

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

AGENDA:

- Discuss Capacity Model
- Discuss Space Requirements
- What to expect at the next PAT Meeting

DISCUSSION:

1. Steven Gee, HISD Project Manager welcomed the PAT to the December 2014 Madison High School PAT meeting.
2. Mr. Gee informed the PAT that the principal was prepared to answer the question on how the budgets were calculated, but with the recent change, the update will hopefully come at the next PAT meeting.



3. Mr. Gee informed the PAT that Morris Architects had been selected to design the new Madison High School and they were attending the meeting to observe and get familiar with the project conversations. Mr. Gee explained that all the information collected from the teachers during the user meetings would be entered into the Educational Specification and issued to them as a go by to base their design.
4. LaJuan Harris HISD Facilities Planning passed a copy of the capacity model to the PAT members. She explained the capacity for the new school will be was 1900 to 2100 students. In the current capacity model the program capacity is right under 1897, but the building capacity is 2232.
5. Ms. Harris explained the concept 85% utilization. Ms. Harris stated the school will be designed to utilize the classrooms 85% of the day and some of the classrooms will be used 100%. Teachers will have assigned work spaces to use during planning and conference periods.
6. Wanda Adams HISD Trustee for District IX addressed the PAT to express need for Madison High School to focus on in academics and raising the testing scores. Mrs. Adams stated the school needed to focus on programs that can attract students to Madison High School. Stem programs should not be our only focus, and the new leadership will focus on creating programs that students are willing to apply to.

QUESTIONS/ANSWERS:

1. When will the visual picture be available? *Design will start in March of 2015 and the Architects will present updates at the PAT meetings. The design phase is scheduled to last 10 to 12 months.*
2. Do we know that the school will cost to build and what are the material cost? *The Architects, Construction Manager and Project Manager will all estimate the cost of the school at each phase of design. Proposed materials will be estimated at that time.*
3. *How was the budget for Madison High School determined? The budgets for each school pledge a scope of work, not a specific dollar amount. New high school projected costs were calculated using a formula that allocates 140 square feet per student at a cost of \$160 per square foot. Renovation costs are projected using a \$100 per square foot formula.*
4. *Why is there not a lecture hall and pool labelled as an alternate? The areas are recommendations from school that has been added to the program.*

ACTION ITEMS:

- 04-01 PAT members requested cost reports from HISD to verify the uptrend in the cost of construction.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Discuss the Capacity Model and Space Requirements.
2. Presentation by Morris Architects

NEXT PAT MEETING: Tuesday, January 13, 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

HOUSTON INDEPENDENT SCHOOL DISTRICT

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