Minutes
2012 Bond Project Advisory Team (PAT) Meeting
DeBakey High School for Health Professions

MEETING #: 25
LOCATION: DeBakey High School for Health Professions
DATE / TIME: January 22, 2015, 4:00pm
ATTENDEES: (those marked with a check were present)

✔ Agnes Perry  Principal ✔ Mary Hayes  Teacher
✔ Barbara Williams  Teacher ✔ Charlesetta Deason  Community
Louise Wong  Parent ✔ Marti George  Staff
Raj Vadlamudi  PTA ✔ Enrique Sirias  PTA
✔ Chris Saikin  Teacher Nina Jolivet  Teacher
✔ Hedi Gerstacker  PTA Neda Khan  Teacher
Ilba Castro  Teacher ✔ Marla Maharaj  Teacher
✔ Princess Jenkins  HISD ✔ Steven Gee  HISD
✔ Kedrick Wright  HISD Mary Le Johnson  WHR
Elkin Aguilar  WHR Dinah Wiafe  WHR
✔ Greg Lynch  Tellepsen Guy Cooke  Tellepsen
Lana Coble  Tellepsen Troi Taylor  TCM
Marie Bielamowicz  Teacher Doris Rios  Magnet Coordinator
Bernice Shargey  Dean ✔ Lana Hayes  Librarian
Aubrey Mendonca  PTA ✔ Natalie Abrameit  Asst. Principal

PURPOSE: Discussions focused on updating the PAT on the status of Construction.

AGENDA:
- Receive Project Update.
- What to expect at the next PAT Meeting.

DISCUSSION:
1. Tellepsen, Construction Manager at Risk gave the following construction progress report:
   - Demolition of the Hornberger Center began Wednesday, January 21, 2015.
   - The Guaranteed Maximum Price (GMP) for select trades (Earthwork, Steel, Concrete, Conveying and Site utility) has been submitted and is pending approval of HISD.
   - Pricing for remaining scope will be completed in February.

ACTION ITEMS:
25.01 PAT requested HISD IT Department to attend the February 2015 PAT meeting to discuss technology in the new school. (Program Manager)
25.02 PAT requested an update on the Furniture, Fixture, and Equipment selection process. (Program Manager)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Project status update.

NEXT PAT MEETING: Thursday, February 26, 2015 4:00 pm, DeBakey 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
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