Minutes
2012 Bond Project Advisory Team (PAT) Meeting
High School for Law & Justice

MEETING #: 20
LOCATION: High School for Law & Justice Library
DATE / TIME: April 13, 2015 2:45pm
ATTENDEES: (those marked with a check were present)

- Mostiet, Carol Principal
- Alexander, Patricia Faculty
- Chasteen, Don Faculty
- Franklin, Shmecka Faculty
- Garma, Hector Faculty
- Hooten, Josh Faculty
- Johnson, George Faculty
- Liggett, Brooks Faculty
- Martindale, Michael Faculty
- Motte, Jerome Faculty
- Roddiger, Christina Faculty
- Theall, Javonte Faculty
- Topper, Jennifer Faculty
- Wells, Ross Faculty
- Garza, Juan Student
- Mendez, Yesnia Student
- Kirksey, Miyanna Student
- Felicia Bowman Parent
- Jeff Davis Community
- Bankhead, Dan HISD
- Clayton, Clay HISD
- Ford, Eric HISD
- Funk, Dave HISD
- Peeples, Andreas HISD
- Robertson, Sue HISD
- Woods, Mike HISD
- Wright, Kedrick HISD
- Albert, Joan Page
- Cohen, Matthew Page
- Flatt, Jamie Page
- French, Jim DLR
- Heger, Wendy Page
- Lee, Elain Page
- Sowells, Trinisha Page

PURPOSE: General project status update

AGENDA:
- Introductions
- Review of project status
  - Street Abandonment
  - Clearing existing structures
DISCUSSION:
1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting.
2. The Joint Referral Committee (JRC) review has been completed and approved pending inclusion of miscellaneous utility connection requirements in the construction documents. Subsequently, council action is required for formal approval. That is an 8-12 week process.
3. Environmental sampling of the existing structures is complete. Testing is ongoing and upon completion, a report will be generated. Abatement of some structures is likely required.
4. As discussed previously, the permitting and bid process should be complete by the end of the summer.
5. Occupancy is projected for the spring semester of 2017

QUESTIONS/ANSWERS: NONE

ACTION ITEMS: NONE


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,

Mike Woods
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