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

MEETING #: 031
LOCATION: Jones High School
DATE / TIME: January 26, 2016, 4:15pm
ATTENDEES: (those marked with a check were present)

- Roy de la Garza  Principal
- Steven P Amedeo  Teacher
- Dave Bertram
- Albert W Brown  Teacher
- Philip Camp  Teacher/ Coach
- Richard Carroll  Business Mgr.
- Norma Conerly  Milby Alumni Dir.
- Owen Conerly  Milby Alumni Dir.
- Remy Dillenseger  Teacher
- James K. Duffer  Teacher/ Coach
- William Ellis  Asst. Principal
- Gloria Barrera  HISD
- Chris Fields  HISD
- Jody Henry  Kirksey
- Bill Dwyer  Kirksey
- Dillard Delafosse  Kirksey
- Carlos Morales  Athletics
- Melissa Krause  FDP
- Stacy Gallegos  Teacher
- Rosa Rodriguez  Parent
- Martha Espinosa  Parent/ Alumni
- Mary Castillo  Friend/ Foundation
- Consuelo Dominguez  Milby Alumni
- Joe Simmons  Alumni
- Brian Mahoney  Tellepsen
- Linda Laur  Teacher/ Coach
- Linda Salinas  Alumni
- Valencia Fry  Milby – Cosmetology
- Tymesha Robinson  HUSD
- Fred Salinas  Milby Hispanic
- Stephanie Hobbs  Teacher/English
- Noelia G Longoria  SSO
- Marcia Powell  Teacher/ Music
- Rowena M Verdin  Librarian
- Andre Rodriguez  Teacher/ Soc St
- Cynthia Rodriguez  Nurse
- Brooke C. Skee  Teacher/ AVID
- Accelyn S. Williams  Asst. Principal
- Jeffrey Stear  Teacher/Engineer
- Dan Bankhead  HISD
- Clay Clayton  HISD
- LaJuan Harris  HISD
- Nicola Springer  Kirksey
- Eric Ford  HISD
- Kedrick Wright  HISD
- Alicia Green  Teacher/ Fine Arts
- Candiss Drexler  Teacher/ Dance
- Claudine Crego  Teacher
- Pat Perez  Parent
- Aracely Esparza  Parent
- Joe R. Dominguez  Alumni
- Georgie Ana M. Spears  Alumni
- Zakary Rodriguez  Teacher
- Mario Guerrero  Teacher
- Terrence Murray  Teacher
- Mindy Pantoja  Milby – Clerk
- Rocio Solis  Parent
- Dolores Salinas  Milby Hisp. Alumni
- Veronica Gergands  Teacher
PURPOSE: The General Contractor, Tellepsen, will provide a status update of construction and the Architect, Kirksey, will show progress photos.

AGENDA:

• Project Status/ Update from Tellepsen
• Review of Job Site Photos
• What to Expect at the next PAT Meeting

DISCUSSION:

1. Mark Crippen distributed the meeting minutes from November, the sign in sheet, and the sign off sheet for the school assigned room numbers for the new Milby High School.
   a. Principal De La Garza and Richard Carroll signed off on the room numbers that will be used for signage and the fire alarm panel.

2. Brian Mahoney provided a project status update.
   a. Tilt wall panels in E, F, G, and H are complete.
   b. Tellepsen has had challenges dealing with the rain and trying to complete the slab for area C. Fortunately, this has not affected the critical path at this time.
   c. Cement stabilized sand will be used in the pad up to one foot below grade to help with water issues.
   d. Area B panels are being poured on schedule and a pour is scheduled the day after this meeting.
   e. Area B below grade plumbing is complete.
   f. The mock up wall was shown and Brian explained that once the walls are complete floor finishes will be mocked up on its slab.
   g. Brian explained the process for lifting tilt wall panels in area A and B.
   h. An image of the multi-purpose room was shown and Bill explained the programmed use of the space.
   i. An image of the bumped out areas in E and F was shown and Brian explained these will be clad in metal wall panel.
   j. The steel erection in area E and F is complete and the metal decking is being installed.

3. Students from Milby High School, Angel Cantu and Anthony Mares provided a presentation from their site visit in December.
QUESTIONS:

1. A questing was asked if the existing pool / basement is still leaking.
   a. Answer: Mark Crippen explained that at this point the existing pool / basement is still leaking. Several solutions for waterproofing the basement have been designed and priced. At this time HISD is weighing the best option based on schedule and budget.

ACTION ITEMS:

1. None at this time.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The next PAT meeting will be in April, and further PAT meetings will be held on a quarterly basis.
2. The location will be in the same location as the January meeting. This is in the portable buildings next to the AP’s office.

NEXT PAT MEETING: April 26, 2016 4:15 pm, Jones High School, Room Portable Building

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Mark Crippen
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