Minutes
2012 Project Advisory Team (PAT) Meeting
North Forest High School

MEETING #: 19
LOCATION: North Forest High School
DATE / TIME: May 11, 2015, 4:00 P.M.
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Peter Coleman</th>
<th>Fletcher Toliver</th>
<th>√ Jim Beal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Roberts</td>
<td>Princess Jenkins</td>
<td>Lauren Stelly</td>
</tr>
<tr>
<td>David Hunter</td>
<td>David Funk</td>
<td>Wendy Heger</td>
</tr>
<tr>
<td>Cheryl Lawrence</td>
<td>Bob Myers</td>
<td>Carlos Garza</td>
</tr>
<tr>
<td>Stephanie Square</td>
<td>Clay Clayton</td>
<td>Derrick Coon</td>
</tr>
<tr>
<td>Joe Simmons</td>
<td>LaShaun Porter</td>
<td>Aaron Johnson</td>
</tr>
<tr>
<td>Fletcher Davis</td>
<td>Katherine Fisher</td>
<td>Ptah Harding</td>
</tr>
<tr>
<td>Joanna Yaghootti</td>
<td>Racquel Davis</td>
<td>Chrystal Blanchard</td>
</tr>
<tr>
<td>Cedric Winslow</td>
<td>Daniel Stnuzick</td>
<td>Jason Schulte</td>
</tr>
<tr>
<td>Kenneth Owens II</td>
<td>Princess Jenkins</td>
<td>Sylvia Woods</td>
</tr>
</tbody>
</table>

PURPOSE: The purpose of this meeting is to receive an update on the building construction, community meeting progress, summer PAT schedule and LEED credit for school as a teaching tool.

AGENDA:
• Review PAT approved summer schedule.
• Project construction review.
• Discussion with the Project Advisory Team on school as a teaching tool LEED credit.
• Discussion of the planned Community Meeting
• What to expect at the next PAT meeting

DISCUSSION:
LEED Certification, School as a Teaching Tool

1. (4/13/2015) Derrick Koon teaches an Environmental Science course whose curriculum could fulfill the credit. Page sent bullet points about the school’s sustainable design features. North Forest High School will submit correspondence indicating their commitment to the curriculum and a description.

2. (5/11/2015) Dr. Fernandez had no update.

Review PAT Summer Schedule

- June 11, 2015 3:00 p.m.
- July 13, 2015 3:00 p.m.
- August 10, 2015 3:00 p.m.

Discussion of the planned Community Meeting

1. The group discussed the format, agenda, content, and possible locations. Sylvia Wood will review locations and A/V setup with HISD and confirm final details.

2. Dr. Fernandez shared that potential questions might include the name of the school, the future of the old school, facility amenities (especially sports), security features, and traffic patterns.

Review of the current project work in progress

B3Ci shared that soil stabilization is underway and building pad will follow soon.

**ACTION ITEMS:**

1. Information on what is covered in his course from Mr. Koon will be given to Page for the credit requirement conformation for LEED credit.

2. Permit

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Review of construction progress and further GMP progress.

**NEXT PAT MEETING:** Thursday, June 11, 2015 at 3:00pm, North Forest High School.

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,

**James A Beal**

Program Manager

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 417-2900

Email: jbeal@houstonisd.org