Minutes  
Non Bond Fund Project Advisory Team (PAT) Meeting  
North Forest High School

MEETING #: 20  
LOCATION: North Forest High School  
DATE / TIME: June 11, 2015, 3:00 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>
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<tr>
<td>Ronald Roberts</td>
<td>Dr. Richard Fernandez</td>
<td>Lauren Stelly</td>
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<tr>
<td>David Hunter</td>
<td>David Funk</td>
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<td>Cheryl Lawrence</td>
<td>Bob Myers</td>
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<td>Stephanie Square</td>
<td>Clay Clayton</td>
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<tr>
<td>Joe Simmons</td>
<td>LaShaun Porter</td>
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<td>Fletcher Davis</td>
<td>Katherine Fisher</td>
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<td>Joanna Yaghootti</td>
<td>Racquel Davis</td>
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<td>Cedric Winslow</td>
<td>Daniel Struzick</td>
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<td>Kenneth Owens II</td>
<td>Princess Jenkins</td>
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<td>Thomas Davis</td>
<td>Joseph Harold</td>
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PURPOSE:  
The purpose of this meeting is to receive an update on the building construction, review finishes and furniture.

AGENDA:  
- The purpose of this meeting is to receive an update on the building construction.  
- Review Finish Boards  
- Review HISD furniture options  
- What to expect at the next PAT meeting
DISCUSSION:

1. LEED Certification, School as a Teaching Tool
   Mr. Koon no longer teaches at North Forest HS. Kwame proposed to use the proposal from Worthing HS. Dr. Fernandez agreed. Since the teacher teaching this course has left HISD and the same course is taught at Worthing the same information can be used.

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 community Meeting

Review of the current project work in progress
B3Ci said that they are excavating the detention ponds; building pad is complete. They are preparing to install the drilled piers. The building should be vertical in November.

Discussion of furniture
The HISD Furniture representative (Mark Thompson) was invited but could not attend this meeting. This item needs to be rescheduled for the August PAT meeting

Review of the interior finishes
Page showed six boards with interior finishes, colors, materials, and renderings. The North Forest HS representatives present were satisfied with the choices and had no changes. Ms. Porter wanted to make sure that the balcony railings are not opaque. Mr. Owens wished that the school had a traditional theater instead of a multi-purpose space as programmed and designed.

What to expect at the next PAT meeting
Meeting will be August 10, 2015, at 3:00pm. Agenda items will be similar to this meeting.

ACTION ITEMS:
   1. Information on what is covered in his course for given to Page by Kwame since the same course is taught at Worthing.
   2. Furniture presentation.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, July 13, 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
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Email: jbeal@houstonisd.org