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

MEETING #: 22
LOCATION: North Forest High School
DATE / TIME: August 10, 2015, 3:00 P.M.
ATTENDEES: (those marked with a check were present)

| √ | Peter Coleman       | Fletcher Toliver       | Jim Beal               |
|   | Ronald Roberts     | Dr. Richard Fernandez  | Lauren Stelly         |
| √ | David Hunter       | David Funk             | Wendy Heger           |
|   | Cheryl Lawrence    | Bob Myers              | Carlos Garza          |
|   | Stephanie Square   | Clay Clayton           | Derrick Coon         |
|   | Joe Simmons        | LaShaun Porter         | Aaron Johnson         |
|   | Fletcher Davis     | Katherine Fisher       | Ptah Harding          |
|   | Joanna Yaghoosti   | Racquel Davis          | Chrystal Blanchard    |
| √ | Cedric Winslow     | Daniel Struzick        | Jason Schulte         |
| √ | Kenneth Owens II   | Princess Jenkins       | Sylvia Woods          |
|   | Thomas Davis       | Joseph Harold          | √ Jeffrey Bricker     |

PURPOSE: The meeting was held at North Forest High School, 10725 Mesa Drive, Room 1013, to discuss above referenced project which included update on the building construction, discuss the building as a LEED credit and review of the new PAT schedule.

AGENDA:
• The purpose of this meeting is to receive an update on the building construction.
• Review the Fall PAT schedule
• Review building as a LEED credit.
• What to expect at the next PAT meeting
DISCUSSION:

Review of the current project work in progress

B3Ci said that they will finish piers next week. They have started grade beams. They are installing under slab electrical and plumbing. They plan to place the remainder of the slab 9/8/2015. On 8/28/2015, steel will be delivered to the site, with erection to follow and be complete by the last week of November. The project will be delayed unless a permitted GMP 03 is available by mid-October 2015.

Review PAT Fall Schedule

- September 14, 2015 3:30 p.m.
- October 12, 2015 3:30 p.m.
- November 9, 2015 3:30 p.m.
- December 14, 2015 3:30 p.m.

LEED Credit – School as a Teaching Tool

KWAME requested a template. Page explained that no template exists; a letter is needed committing to the curriculum KWAME will talk to HISD to advance the issue.

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, September 14, 2015 at 3:30pm, 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