Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Booker T. Washington High School

MEETING #: 32
LOCATION: Booker T. Washington High School
DATE / TIME: October 13, 2015, 4:00 PM

ATTENDEES: (those marked with a check were present)

<table>
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<tr>
<th>Cedrick Winslow</th>
<th>Nghia Le</th>
<th>Carla Remen Schneider</th>
<th>Renee Duncan</th>
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<tr>
<td>Eric Ford</td>
<td>√ Ann Rosenwinker</td>
<td>Stephanie Nellons – Paige</td>
<td>Ryan Beard</td>
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<td>Bob Myers</td>
<td>√ Lorraine Gibbs</td>
<td>√ Jim Hepburn</td>
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<td>Dan Bankhead</td>
<td>√ Tara Manning</td>
<td>Ed Schmidt</td>
<td>Carlos Galvan</td>
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<td>Amanda Goodie</td>
<td>Clay Clayton</td>
<td>Tanya Debose</td>
<td>Juan Ramirez</td>
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<td>Stacy Pierson</td>
<td>April Ward</td>
<td>Russell Sassain</td>
<td>Sabona Sibnban</td>
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<td>Carona Burns</td>
<td>Barbara J. Pierce</td>
<td>Matt Wood</td>
<td>Juliet Carrizales</td>
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<td>Kathy Moreland</td>
<td>Martin Lavergne</td>
<td>Rick Anderson</td>
<td>Natalie Blasingame</td>
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<td>√ Kedrick Wright</td>
<td>Sammy Dyer</td>
<td>√ Lorraine Gibbs</td>
<td>Zemita Gaines</td>
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<td>Princess Jenkins</td>
<td>Frank North</td>
<td>Lamar Johnson</td>
<td>Noe Resendiz</td>
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<td>Sue Robertson</td>
<td>Michael Hall</td>
<td>Noe Resendiz</td>
<td>Lindsey Bushnell</td>
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<td>Robert Sands</td>
<td>√ Geoff Bay</td>
<td>√ Jeremy H.</td>
<td>Thomas Davis</td>
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<td>√ Dr. Carlos Phillips</td>
<td>√ Beverly Krushnell</td>
<td>Jada Davis</td>
<td>Kevin King</td>
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PURPOSE: Discuss development of design including selection of an exterior option.

AGENDA:
- Update on Plans
- List of Memorabilia to be moved to the new School Building

DISCUSSION:

1. **Update on Plans**
   - FHHP Has submitted the plans to the City of Houston for permit. First comment expected by the end of October. We are on track for January 1, 2016 construction permit.
   - City Sign-off on JRC expected with the next week. Street and utility demolition contractor will start soon after.
2. **List of Memorabilia to be moved to the new School Building**
   a. The Alumni Association presented a binder containing photos of item to be relocated to the new building.
   b. FH/HP will copy the binder contents and return the original to the Alumni Association.
   c. The other artifacts committee was not present at the PAT meeting.
   d. FH/HP will provide a plan indicating where memorabilia and artifacts may be displayed in the new building.
   e. KWAME will confirm if there are any limits posed by HISD to the amount or age of trophies that may be displayed. There are a significant number of trophies in storage.
   f. The alumni committee ask if the commemorative trees in the spark park would be relocated. FH/HP requested that the trees be identified and marked and will propose relocation.

3. **Geological fault discussion.**
   a. The impact of the fault was discussed again for those who missed the last few meetings.
   b. The redesign of the building has moved all building a safe distance from the fault line.

**NEXT PAT MEETING:** Thursday, November 10, 2015, Booker T. Washington High School Library
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,

**Amanda Goodie**  
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