Minutes
2012 Bond Project Advisory Meeting
Jack Yates High School

MEETING #: 15
LOCATION: Jack Yates High School
DATE / TIME: October 16, 2014, 5:30 pm
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>√ Ray A. Gatlin</th>
<th>Marcus Bland</th>
<th>Margo Hickman</th>
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<tbody>
<tr>
<td>Matisia Hollingsworth</td>
<td>√ Carl Davis</td>
<td>LTC Sandra Thompson</td>
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<td>Leo Bobadilla</td>
<td>√ Larry Blackmon</td>
<td>Terri Collins</td>
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<td>√ Kedrick Wright</td>
<td>Roland Cotton</td>
<td>√ Velda Hunter</td>
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<td>Gloria Barrera</td>
<td>Iva Ward</td>
<td>Tameka Jeffrey</td>
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<td>Princess Jenkins</td>
<td>Victor Bailey</td>
<td>√ Rennette Lucien</td>
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<tr>
<td>Sue Robertson</td>
<td>Arva Howard</td>
<td>Ray Carrington II</td>
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<td>Liz Philipp</td>
<td>Mark Eden</td>
<td>Ron Roberts</td>
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<tr>
<td>Donetrous Hill</td>
<td>Michelle Barnes</td>
<td>√ Amanda Goodie</td>
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<td>√ Cletus Johnson</td>
<td>T.C. Williams</td>
<td>Johnny O’Connor</td>
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<td>√ Amie Johnson</td>
<td>Martha Griffin</td>
<td>Jennifer Topper</td>
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<td>Tenaya Oliveras</td>
<td>Ebony Edwards</td>
<td>Kenyell Banks</td>
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<td>Krishelle Russell</td>
<td>Miracle Haynes</td>
<td>Joylissa Stafford</td>
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<td>√ Aaron Henry</td>
<td>√ Elke Henderson</td>
<td>√ Deborah Brooks Joseph</td>
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<td>√ Quintero Lewis</td>
<td>√ Gerry Monroe</td>
<td>√ Rufus Browning</td>
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<td>√ Rosalind Branch</td>
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AGENDA:
- Academic Programming Community Meeting will be held on Thursday, October 23, 2014 at 6:30pm at Jack Yates High School.
- Receive partnerships/program development updates
- Receive updated PAT schedule
- What to expect at the next PAT meeting
DISCUSSION:

1 Announcements
   a. There will be an Academic Programming Community Meeting to be held Thursday October 23, 2014 at 6:30pm at Jack Yates high School.
      I. Programs that are desired by the PAT
         • Medical program
         • Energy program
         • Business and entrepreneur program

2 Receive partnerships/ program development updates
   a. There were no updates presented. This is to occur at the Next PAT meeting

3 Receive updated PAT Schedule
   a. We will discuss having PAT meetings every two weeks at the next PAT meeting

4 Questions that should be answered by the school district, the PAT meeting should focus on the design and programing of the new school:
   a. Questions about rezoning need to be addressed with the school board.
   b. Questions about previous bond monies--2002, 2007, etc.--need to be answered by HISD.

5 How can the PAT meeting be more productive?
   a. HISD must give “brutal” honesty!
   b. PAT must have real opportunities to add items to the upcoming PAT meeting Agenda. Ms. Goodie reiterated that all agenda items should be relevant to the PAT meeting. This means that the items should help address building design and construction.
      I. All suggested agenda items should be sent to Amanda Goodie - agoodie@houstonisd.org
   c. HISD should do what they say they are going to do! Actually follow-up on what’s happening next.
      I. The PAT is tired of the questions not being addressed completely.
   d. HISD representatives should show integrity, always show respect, be flexible, and be professional. Not having collaboration from HISD is very unproductive to this process.
   e. Meetings need to be recorded and videotaped.
   f. When dates are being changed the PAT should be respectfully considered and asked verse told.
   g. The PAT is to receive previous meetings minutes in a timely manner.
I. The Meeting minutes will be completed and reviewed by HISD within 5 days of the PAT meeting. PAT members will then have 5 additional days to review and return comments to HISD before the final meeting minutes are posted to HISD’s website.

6 Explanations and Responses from HISD Representatives

a. The issues stated in this PAT meeting will be shared with HISD executives by Mr. Bankhead.

b. The PAT will be presented with different design options to review at the NEXT PAT meeting.

c. In response to the questions and discussion regarding the school design capacity, Mr. Bankhead explained that the demographer who assisted in developing the enrollment projections in 2012 was no longer with the District. The new demographer or someone else involved with developing student enrollment projections, will be invited to a future PAT meeting to further explain the process.

d. The present Jack Yates High school is being designed for 1,300 to 1,500 students.

e. As requested, a handout outlining the current project budget was distributed to all of the attendees (copy attached). A brief explanation of each of the various cost categories was presented and a discussion ensued regarding the need for additional monies.

7 Statement Made By PAT Members

a. Ms. Arva Howard stated the following

   I. This process started in August 2012 and initially the project budget was $72,000,000 with the school capacity of 1800 students and then it was dropped to $59,481,000.

   II. A Project Budget of $72,000,000 was indicated in the original Parson’s report.

   III. The PAT wants the $13,000,000 that was cut from the $72,000,000 to get down to $59,481,000

   IV. Do not want to spend $59,481,000 to have less of a school than they have now.

   V. The PAT wants HISD to see what the numbers don’t show!

      • Currently because of a lack of housing stock in the community people are slow to move into the neighborhood.

      • As more become available people are moving in.

      • Young families are moving back into the neighborhood!!

b. Mr. Blackmon stated that the PAT wants the school designed for 2,200 to 2,400 students.

   I. 2,200 students is the minimum no. of students that the community will accept for this to move forward.

b. Mr. Monroe stated that The PAT is the client not HISD.
d. One of the PAT members believes that Mr. Bankhead and Mr. Veselka said Jack Yates HS would be
designed for a student capacity of 1,700 students during the bond election campaign.

e. The PAT wants the design that they create.
f. Do not place a glass ceiling on this school’s future.
g. Invite some of the news media.
h. The community has a right to know how their money is being spent.
i. If the numbers are not right a correct demographic study needs to be completed.
j. Don’t tell us what you think we want to hear. WE WANT THE TRUTH!!
k. We need our zone back! Lamar should not be all the way here in the 3rd Ward.
l. The PAT needs to meet more frequently.
m. We feel like our whole year has been wasted. We are still at square one.
n. Cannot build the school for today, it needs to be built for the future.
o. Let the PAT work with the Architects to the design the building.
p. There are more needs in the low economic minority communities and HISD needs to recognize that
and help bring them up.
q. The projected enrollment for this 2014 school year was 700.
r. Jack Yates enrollment has been steadily decreasing every year since 2007 until this year where the
enrollment is now slightly fewer than 1,100 students. This is the highest student enrollment in over 5
years.

What to Expect at the next PAT Meeting:

1 What exactly does the PAT want to accomplish at the next PAT meeting on November 20, 2014

a. See some actual design concepts. The exterior designs for the size of the building. (not sure what the
second sentence means...“the size of the building”?)

b. The HISD Executives who can make the real decisions need to attend the PAT meeting.

c. HISD to show the data used to establish the schools capacity model and funds allocation.
   I. Answers for what exactly where the Projections for enrollment.
   II. Answers for how the correct capacity model will be adjusted based on more accurate data.

d. An answer for the following questions:
   I. What has happened to the 80,000 square feet that is in the existing building that is not being
      planned or in the new school? Why is it missing?
   II. An update on the purchasing of the additional land.
III. What was seen and discussed at during the Library trip to Dallas that occurred on October 7, 2014?

IV. What is the orientation of the front building?

V. Where did the bad data that the Capacity model is based on come from?
   - HISD is basing the size of the building on the enrollment projected in 2012

Next Meeting:
The next PAT meeting is Thursday, November 20, 2014 at 5:30 pm.

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

Sincerely,

Amanda Goodie
Program Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 504-8606
Email: agoodie@houstonisd.org