



Minutes 2012 Project Advisory Team (PAT) Meeting South Early College High School

MEETING #: 26

LOCATION: South Early College High School

DATE / TIME: February 19, 2015

ATTENDEES: (those marked with a check were present)

√	Bessie Swindle
	Bill Harmon
√	Charles Hebert Jr.
√	Charles Whigham
√	Cheryl Peters
	Daniel Daughenbaugh
	Debra McGaughey
√	Genevieve Stevens
	Greg Kieschnick
	Jean Roberts
√	Kathleen Fleming
√	Linda Scurlock
	Winston Dahse

	Bernice Hill
	Betty Groves
	Bill Cabrera
	Cedric Johnson
	Charles Shepard
	Dinah Waife
	Meredith Reed
	Michael Stribling
	Monica Shaw
	Shantae Ford
	Susan Hines
	Terry Smith
√	Wilma Jordan

	April Rasmus LaSalle
	Bennie Ansell
	Cory Ackelmire
√	Efrem Pierce
	Derrick Sanders
	Dorothy Mason
	Eric Caldwell
	Kedrick Wright
	Monique Micheaux
	Nettie Mohammed
	Ted Sims
	Todd Hendricks
	Yiyan Bai

	Bob Myers
	Amanda Goodie
	Clay Clayton
	Dan Bankhead
	Drew Thurman
	Eric Ford
	Angela Lundy - Jackson
√	Princess Jenkins
√	Ronald Roberts
√	Steven Gourrier
	Sue Robertson
	Sylvia Wood
	Cedrick Winslow

PURPOSE: This meeting will focus on updating the PAT on construction for South Early College.

AGENDA:

- Construction status update
 - Schedule
 - Storm Water Update
- Required Safety for Site Walk Next Month
- What to Expect at the next PAT Meeting
 - Project Site Walk

**DISCUSSION:**

1. Contractor has mobilized on site and currently clearing and excavating at site.
2. Contractor site fence delivery was made this morning and contractor is currently securing site perimeter.
3. South Early unable to Tie-In to HCC Central Plant due to building mechanical systems and HCC installation timeline.
4. Storm sewer trunk-line previously thought to be installed by HCC is currently being installed by HISO.
5. Project contact list to be amassed and provided to team. All site visits must be coordinated through site Superintendent. No HCC or HISO student, staff or personnel shall enter site without permission.
6. Team discussed possible groundbreaking at site. HISD will not do a formal groundbreaking but HCC and South Early will coordinate a joint effort.

NEXT PAT MEETING: Thursday, March 12, 2015, 10:00am, HCC South Campus, Gay Hall 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

Program Manager

HISD- Construction & Facility Services

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