

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

MEETING #: 24

LOCATION: Booker T. Washington High School

DATE / TIME: February 10, 2015

ATTENDEES: (those marked with a check were present)

V	Sylvia Wood		Nghia Le		Carla Remen Schneider		Tameera Frazier
	Eric Ford		Ryan Cozad		Stephanie Nellons – Paige		Ryan Beard
	Bob Myers		Russell Sassin		Jim Hepburn		Trween Landry
	Dan Bankhead	V	Tara Manning	٧	Ed Schmidt		Carlos Galvan
	Cedrick O. Winslow		Clay Clayton	~	Tanya Debose		Juan Ramirez
	Stacy Pierson	V	Amanda Goodie		Russ McLeed		Sabona Sibnban
	Carona Burns		Barbara J. Pierce		Matt Wood		Francisco Lantreras
	Kathy Moreland	V	Martin Lavergne		Rick Anderson		Natalie Blasingame
	Kedrick Wright		Sammy Dyer		Lorraine Gibbs		Jeremy Huckeba
	Princess Jenkins		Frank North		Lamar Johnson		Noe Resendiz
	Sue Robertson		Michael Hall		Noe Resendiz	٧	Lindsey Bushnell
	Robert Sands		Geoff Bay		Rivin Williams		
	LaShonda Bilbo-Ervin		Licia Green		Jada Davis		

PURPOSE: The purpose of this meeting was to update the PAT on the status of construction for Booker T. Washington High School.

AGENDA:

- Project Schedule Update
 - o Abatement and Demolition
 - Major Utilities
 - o Building Construction
- What to expect at the next PAT Meeting

DISCUSSION:

- 1. Project Schedule Update
 - a. The last of the homes will finish abatement by the end of February 2015.



- b. This will allow the demolition of the homes to begin the beginning of March.
- c. HISD will submit to the Joint Referral Committee (JRC), on February 17, for ownership of the roads and permission to remove the remaining utilities and the street pavement.
- d. The delay with the JRC approval caused the delay in the abatement and demolition of the first portion of the existing high school.
 - i. The original plan had been to use the 2015 summer to begin to remove the old elementary school (on the north side of the existing campus).
 - ii. This will be delayed to the fall of 2015
- e. This delay has also delayed the start of the construction of the main building. The current schedule calls for the start of construction in the fourth quarter of 2015.
 - i. The current assumption is that it will take 18 months to complete the construction, meaning that the new school will be finished in the first quarter of 2017, fields, and the remaining parking will be completed in 2017.
- 2. Cedric Winslow was introduced as the new HISD Sr. Construction Manager for this project.

QUESTIONS/ANSWERS:

- 1. A neighborhood representative explained that the neighboring community was very interested in the ability for the new school to house/display artifacts of the communities' history, and asked what steps the group could take in-order for that to happen.
 - a. It was explained that HISD wants to display artifacts of the school and community but needs to know what artifacts are available for display.
 - b. HISD suggested that the community bring the items (or examples of the items) to the next meeting and HISD would work with the design and construction team to find appropriate places in the building.

ACTION ITEMS:

- 24-01 HISD asked that the community representatives come prepared to discuss the community component for the building:
 - a. Have a list of ideas of what from the existing school did they want displayed in the new building (PAT)
 - b. Architect will bring floor plans to begin the discussion about where those items might be displayed. (FH/HP)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

- 1. Construction update.
- 2. Discussion of location where the community history artifacts will be placed in the new building.

NEXT PAT MEETING: Tuesday, March 10, 2015 at 4:00 pm at Booker T. Washington 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,

Amanda Goodie

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