



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)

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

PURPOSE: Discuss development of design including selection of an exterior option.

AGENDA:

- a. Update on Plans
- b. List of Memorabilia to be moved to the new School Building

DISCUSSION:

1. Update on Plans

- a. 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.
- b. City Sign-off on JRC expected with the next week. Street and utility demolition contractor will start soon after.

HOUSTON INDEPENDENT SCHOOL DISTRICT

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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
Program Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9250
Email: agoodie@houstonisd.org