



**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Tuesday, August 1, 2006

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF JUNE 6, 2006**
- 3. APPROVAL OF JUNE 19, 2006**
- 4. APPROVAL OF JUNE 27, 2006**
- 5. APPROVAL OF JULY 24, 2007**
- 6. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 7. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for July 2006**
- 8. UNFINISHED BUSINESS**
 - a. Schematic Design for the Memorial HVAC Project**
 - b. Contract with General Contractor for the PBK Sites**
 - c. Evaluation of Site for the Fifth Elementary School**
 - d. Selection of Site for Maintenance – Central Kitchen Projects**
- 9. NEW BUSINESS**
 - a. Schematic Design for Central Kitchen – Maintenance and Operations**
 - b. Future Meeting Dates**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**

A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, August 1, 2006, beginning at 5:30 p.m., in the Jacobs Office Building (Portable Building #81), 2001 North Bicentennial, McAllen, Texas with the following people present:

Members Present – Mike Blum; Jesse Treviño; Ruth B. Skow, American Federation of Teachers; Donna Helms; Brenda Huston, Coordinator for Library Services; Nicolas Quezada; John Phillips, Linda Saldivar, Barbara Johnson, Nancy Welch and Jeff Underwood

Support Staff Present – Richard Moore, Board President

Others – Danny Villarreal, Mata-Villarreal; Octavio Cantu, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc.; Art Campbell, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc.; Danny Boultinghouse, Boultinghouse Simpson and Trey Murray, Halff & Associates

Mr. Blum called the meeting to order at 5:30 p.m. for the purpose of discussion of the above listed items.

1. **Approval of June 6, June 19, June 27 and July 24, 2006 Minutes:** Mrs. Welch entertained a motion and Ms. Huston seconded the motion to approve the June 6, June 19, June 27 and July 24, 2006 minutes. The motion carried unanimously.
2. **Attendance Report – Establish Quorum:** A quorum was present with 11 CCAC members in attendance.
3. **Bond Projects Monthly Report:** Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

4. **Schematic Design for the Memorial HVAC Project:** Mr. Villarreal, Mata-Villarreal-Garcia Design Group LLP and Mr. Murray, Halff & Associates made a presentation.

A question and answer session followed.

Mrs. Welch entertained a motion and Mr. Treviño seconded the motion to approve the Schematic Design for the Memorial HVAC Project. The motion carried unanimously.

5. **Contract with General Contractor for the PBK Sites:** Mr. Hitchcock, Jacobs Facilities, Incorporated made the presentation for the PBK Sites.

A question and answer session followed.

Mrs. Helms entertained a motion and Ms. Huston seconded the motion to recommend to the McAllen ISD Board of Education that all new elementaries have terrazzo tile for hall ways, that hall walls and back splashes have tile, that stained concrete be studied as a possible alternative to terrazzo tile, that all finishing be the same on all campuses, that there be no drywall in the classrooms and that CMU be used for the dividing walls. The motion carried unanimously.

6. **Evaluation of Site for the Fifth Elementary School:** Mr. Blum discussed with the committee that the District is looking for a possible site for a fifth elementary school.

A question and answer session followed.

Mrs. Skow entertained a motion and Ms. Huston seconded the motion for the District to consider sites on 29th and Bluebird, on 3 mile @ 29th, or other locations north of nolana. The motion carried unanimously.

- 7. Selection of Site for Maintenance – Central Kitchen Projects: On July 25, 2006, the Lincoln site was chosen for the new Central Kitchen and the New Maintenance and Operations projects.**
- 8. Schematic Design for Central Kitchen – Maintenance and Operations Projects: The schematic design for these projects were not ready and will be brought back to the committee.**

There being no further business, the meeting was adjourned at 7:37 p.m. on Tuesday, August 1, 2006 by Mr. Blum.

**Rosie Peña, Secretary
Chief Financial Officer**