



**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Tuesday, October 3, 2006

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF SEPTEMBER 5, 2006 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for September 2006
 - b. Report on Recent Board Actions
 - c. Report on Competitive Seal Bids
- 5. NEW BUSINESS**
 - a. Future Meeting Dates
 - b. Proposed Meeting Dates from January 2007 through June 2007
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**

A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, October 3, 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; Ruth B. Skow, American Federation of Teachers; Donna Helms; Brenda Huston, Coordinator for Library Services; Linda Saldivar; Barbara Johnson; Jeff Underwood; Nancy Welch; Irma Garza; and Nicolas Quezada

Support Staff Present - None

Others – Octavio Cantu, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc. and Clyde Lyons, Jr.

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 September 5, 2006 Minutes: Ms. Huston entertained a motion and Ms. Skow seconded the motion to approve the September 5, 2006 minutes. The motion carried unanimously.
2. Attendance Report – Establish Quorum: A quorum was present with 10 CCAC members in attendance.
3. Bond Projects Monthly Report: Mr. Cantu, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

Students in Construction – Mr. Lyons reported to the committee that there were eleven students currently being prepared for the interview process and when they complete this training, interviews will be conducted by possible employers.

4. Report on Recent Board Actions: Mr. Cantu, Jacobs Facilities, Inc., and Mr. Blum reported on recent board actions regarding several bond projects.

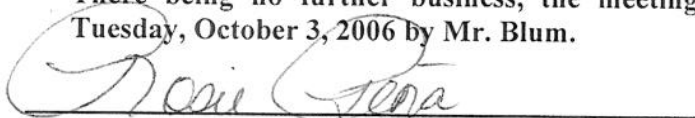
A question and answer session followed.

5. Report on Competitive Seal Bids: Mr. Cantu and Mr. Saenz, Jacobs Facilities, Inc., made a report on various bond projects.

A question and answer session followed.

6. Future and Proposed Meeting Dates: Mr. Blum reviewed the future and proposed meeting dates for the CCAC Committee.

There being no further business, the meeting was adjourned at 6:38 p.m. on Tuesday, October 3, 2006 by Mr. Blum.



Rosie Peña, Secretary
Chief Financial Officer