



**MINUTES  
COMMUNITY CAPITAL ADVISORY COMMITTEE**

**Thursday, November 9, 2006**

**5:30 P.M.**

**Jacobs Office Building Portable Building #81**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF OCTOBER 3, 2006 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
  - a. Bond Projects monthly Report for October 2006**
  - b. Bond Project Cost Status Report**
  - c. Report on Contract Negotiations with Rio Construction**
  - d. Report on Contract Negotiations with Peterson Construction**
- 5. NEW BUSINESS**
  - a. Future Meeting Dates**
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**

**A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, November 9, 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; Jeff Underwood; Irma Garza; John Phillips; Nicolas Quezada and Ronnie Tavarez**

**Support Staff Present – Dr. Ricardo R. Chapa, Board Member; Lionel Frederick and Mark May, Community Information Specialist**

**Others – Octavio Cantu, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc.; Art Campbell, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc. and Clyde Lyons, Jr.**

**Mr. Blum called the meeting to order at 5:40 p.m. for the purpose of discussion of the above listed items.**

1. **Approval of October 3, 2006 Minutes:** Ms. Huston entertained a motion and Ms. Skow seconded the motion to approve the October 3, 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. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

4. **Bond Project Cost Status Report:** Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Cost Status report.

A question and answer session followed.

5. **Report on Contract Negotiations with Rio Construction:** Mr. Hitchcock, Jacobs Facilities, Inc., made a report regarding contract negotiations with Rio Construction.

A question and answer session followed.

6. **Report on Contract Negotiations with Peterson Construction:** Mr. Hitchcock, Jacobs Facilities, Inc., made a report regarding contract negotiations with Peterson Construction.

A question and answer session followed.

Ms. Garza entertained a motion and Ms. Skow seconded the motion to utilize approximately \$5,416,555 from the Bond 2005 Program Contingency to fund construction for the Michael E. Fossum Middle School, the Navarro Addition, the New Lincoln Gym and the Addition at McAllen High School. The motion carried with 1 abstention.

7. **New Business:** Following the conclusion of discussion of all of the other items, Mr. Blum expressed his concern and disappointment at learning in the meeting that a decision had been made by either the MISD Board or the City of McAllen or both, that the site contemplated for the 5<sup>th</sup> Elementary School is no longer being considered. The CCAC was under the impression that a site had been selected, subject to the approval of the P&Z. Unfortunately, it appears that something happened and this action did not occur and the Board was now looking at yet other alternate sites without any input, dialogue, or advice from the CCAC. No action was taken on this item.

There being no further business, the meeting was adjourned at 7:00 p.m. on Tuesday, November 9, 2006 by Mr. Blum.

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**Rosie Peña, Secretary  
Chief Financial Officer**