



**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Thursday, December 5, 2006

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF NOVEMBER 9, 2006 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for November 2006**
 - b. Bond Project Cost Status Report**
 - c. Report on Roof Bids**
 - d. Schematic Design for the Maintenance and Operations and Food Service Building**
 - e. Design Development for Plumbing Projects**
 - f. Site for Fifth Elementary School**
- 5. NEW BUSINESS**
 - a. Future Meeting Dates**
- 6. OTHER BUSINESS**
 - a. Ground Breaking for Michael E. Fossum Middle School**
- 7. ADJOURNMENT**

A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, December 5, 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; John Phillips; Nicolas Quezada; John Della Maggiora; Barbara Johnson; Nancy Welch and Ronnie Tavarez

Support Staff Present – Dr. Ricardo R. Chapa, Board Member; Richard Moore, Board Member; Lionel Frederick and Carmen Ocañas, Food Service Director

Others – Octavio Cantu, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc.; Art Campbell, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc.; Jose L. Lopez, Alvidrez Architecture, Inc., Carlos Ozuna, Mata Villarreal Garcia, Architects; Danny Villarreal, Mata Villarreal Garcia, Architects; Trey Murray, Half Associates, 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 November 9, 2006 Minutes:** Mr. Phillips entertained a motion and Ms. Huston seconded the motion to approve the November 9, 2006 minutes. The motion carried unanimously.
2. **Attendance Report – Establish Quorum:** A quorum was present with 12 CCAC members in attendance.
4. **Schematic Design for the Maintenance and Operations and Food Service Building:** Mr. Lopez, Alvidrez Architecture, Inc. made the presentation.

A question and answer session followed.

Mr. Underwood entertained a motion and Mr. Phillips seconded the motion not to build the Maintenance and Operations and Food Service Building between McAllen Memorial Football Stadium and Administration Building. The motion carried 11 for and 1 abstention.

5. **Site for 5th Elementary School:** Mr. Blum, Mr. Hitchcock and Mr. Lyons discussed with the committee different sites considered for the location of the 5th Elementary and the site selected was on school owned property south of the Michael E. Fossum Middle School site on Ware and Trenton.

A question and answer session followed.

6. **Deign Development for Plumbing Projects:** Mr. Villarreal and Mr. Ozuna, Mata Villarreal Garza, Architects made the presentation.

A question and answer session followed.

7. **Report on Roof Bids:** Mr. Hitchcock, Jacobs Facilities, Inc., made the presentation.

A question and answer session followed.

8. **Bond Projects Monthly Report:** Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

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

A question and answer session followed.

10. New Business: Mr. Lyons discussed the future meeting dates.

11. Other Business: Mr. Lyons discussed the groundbreaking ceremony for the Michael E Fossum Middle School.

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

**Rosie Peña, Secretary
Chief Financial Officer**