



**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Tuesday, January 16, 2007

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF DECEMBER 5, 2006 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for December 2006**
 - b. Bond Project Cost Status Report**
 - c. Report on Roof Bids**
 - d. Report on Memorial HVAC Bids and Rankings**
- 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, January 16, 2007, 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; Brenda Huston, Coordinator for Library Services; Linda Saldivar; John Phillips; Nicolas Quezada; John Della Maggiora; Barbara Johnson; Nancy Welch; Jesse Treviño; and Ronnie Tavarez

Support Staff Present – Richard Moore, Board Member; Lionel Frederick, Program Manager 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 5:30 p.m. for the purpose of discussion of the above listed items.

1. **Approval of December 5, 2006 Minutes:** Mr. Treviño entertained a motion and Ms. Skow seconded the motion to approve the December 5, 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. It was suggested by the committee that this report be posted in its entirety on the CCAC Web Site and only print the cover page, executive summary, program summary and the program cost status.

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

A question and answer session followed. Mr. Phillips suggested expanding on this report to include all of the bond projects.

5. **Report on Roof Bids:** Mr. Hitchcock, Jacobs Facilities, Inc., made a report on the roof bids.

A question and answer session followed.

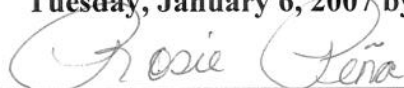
6. **Report on Memorial HVAC Bids and Rankings:** Mr. Hitchcock, Jacobs Facilities, Inc., made a report on the Memorial HVAC Bids and Rankings.

A question and answer session followed.

7. **New Business:** Mr. Lyons discussed the future meeting dates with the next meeting scheduled for February 6, 2007.

8. Mr. Moore explained to the committee that the location for the 5th Elementary is being revisited and that it will not be built next to the middle school.

There being no further business, the meeting was adjourned at 6:30 p.m. on Tuesday, January 6, 2007 by Mr. Blum.



Rosie Peña, Secretary
Chief Financial Officer