



**MINUTES**  
**COMMUNITY CAPITAL ADVISORY COMMITTEE**

**Tuesday, February 6, 2007**

**5:30 P.M.**

**Jacobs Office Building Portable Building #81**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF JANUARY 16, 2007 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
  - a. Bond Projects monthly Report for January 2007**
  - b. Bond Project Cost Status Report for January 2007**
  - c. Design Development for Maintenance and Operations and Food Service Building**
  - d. Names for the Two Replacement Schools**
  - e. Option Contracts for the Fifth Elementary School Site**
- 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, February 6, 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; John Phillips; Nicolas Quezada; John Della Maggiora; Barbara Johnson; Jesse Treviño; and Jeff Underwood**

**Support Staff Present – Richard Moore, Board Member; Lionel Frederick, Program Manager and Carmen Ocañas, Food Service Director**

**Others – Octavio Cantu, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc.; David A. Alvidrez, Alvidrez Architecture, 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 January 16, 2007 Minutes: Ms. Skow entertained a motion and Mr. Della Maggiora seconded the motion to approve the January 16, 2007 minutes. The motion carried unanimously.
2. Attendance Report – Establish Quorum: A quorum was present with 8 CCAC members in attendance.
3. Bond Projects Monthly Report for January 2007: Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

- 4A. Bond Project Cost Status Report for January 2007: Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Cost Status report.

A question and answer session followed.

- 4B. Report on Roof Bids: Mr. Hitchcock, Jacobs Facilities, Inc., made a report on the roof bids.

A question and answer session followed.

- 4C. Design Development for Maintenance and Operations and Food Service Building: Mr. David Alvidrez, Alvidrez Architecture, Inc., made a design development presentation for the Maintenance and Operations and Food Service Buildings.

A question and answer session followed.

Mr. Blum entertained a motion and Mr. Treviño seconded the motion to present the design development for the Maintenance and Operations and Food Service Buildings to the Board of Trustees.

- 4D. Names for the Two Replacement Schools: Mr. Treviño suggested the name of Dr. Pablo Perez. Mr. Blum suggested the names of Mr. Jesse Treviño and Ms. Lucile Hendricks as possible names for the new schools in the District.

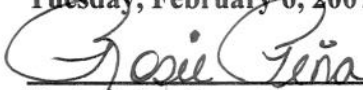
Mr. Phillips entertained a motion and Ms. Skow seconded the motion to keep the name for Fields Elementary and to combine the Thigpen and Zavala Elementaries into Thigpen/Zavala Elementary.

- 4E. Option Contracts for the Fifth Elementary School Site: Mr. Moore advised the committee that the District has presently entered into option contracts on two

properties that total approximately 17 acres. Located west of Ware Road and north of Flamingo Street for the location of the 5<sup>th</sup> Elementary School.

**5A. Future Meeting Dates:** Mr. Blum made a recommendation to cancel the February 27, 2007 CCAC Meeting.

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



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Rosie Peña, Secretary  
Chief Financial Officer