

**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Tuesday, April 3, 2007

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF FEBRUARY 6, 2007 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for March 2007**
 - b. Bond Project Cost Status Report for March 2007**
 - c. Design Development for Maintenance and Operations and Food Service Building**
 - d. New Site for Fifth Elementary School**
 - e. Design Development for Fifth Elementary School**
- 5. NEW BUSINESS**
 - a. Future Meeting Dates**
 - b. Recommended Meeting Dates for the Last Six Months of 2007**
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**

A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, April 3, 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; Brenda Huston; Nancy Welch; Donna Helms; Ronnie Tavarez; and Linda Saldivar

Others – Octavio Cantu, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc.; Dan Block, ERO International; Clyde Lyons, Jr. and Daniel Vela, Board Candidate

Mr. Blum called the meeting to order at 5:30 p.m. for the purpose of discussion of the above listed items.

2. Approval of February 6, 2007 Minutes: Mr. Treviño entertained a motion and Ms. Skow seconded the motion to approve the February 6, 2007 minutes. The motion carried unanimously.
3. Attendance Report – Establish Quorum: A quorum was present with 12 CCAC members in attendance.
- 4A. Bond Projects Monthly Report for March 2007: Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed. Mr. John Della Maggiora shared with the committee his disappointment with the Students in Construction Program. The committee made a suggestion to include a color legend on the report.

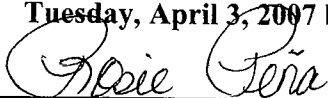
- 4B. Bond Project Cost Status Report for March 2007: This item was not discussed.
- 4C. Design Development for Maintenance and Operations and Food Service Building: This item was not discussed.
- 4D. New Site for Fifth Elementary School: Mr. Blum and Mr. Lyons advised the CCAC Committee of the new location for the 5th Elementary from the Michael E. Fossum Middle School Property to the recently purchased site located west of Ware and north of Flamingo Street.

A question and answer session followed.

- 4E. Design Development for Fifth Elementary School: Mr. Dan Block, ERO International made a design development presentation for the 5th Elementary School and explained to the CCAC Committee that this elementary was going to be a prototype of the Thigpen/Zavala and Fields replacement schools.

A question and answer session followed. The CCAC Committee suggested that the campus location be changed by rotating the campus 180 degrees

There being no further business, the meeting was adjourned at 6:00 p.m. on Tuesday, April 3, 2007 by Mr. Blum.



Rosie Peña, Secretary
Chief Financial Officer