



Mission Consolidated Independent School District  
 • 1201 Bryce Drive • Mission, Texas 78572  
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**Facilities Committee**  
*Moises Iglesias, Chairman*  
*Patricia O’Caña-Olivarez, Member*  
*Raymond R. Longoria, Member*

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Facilities Committee** on **Wednesday, December 1, 2010, at 6:00 PM** in the **Administration Board Room located at, 1201 Bryce Dr., Mission, TX 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

**I. 2006 BOND PROGRAM**

**1. Rafael Cantu Junior High School Progress Report**

**a. Status Report**

**2. 2006 Bond Financial Update**

**II. 2008 BOND PROGRAM**

**1. Alton Elementary Renovation Progress Report**

**a. Status**

- Concrete Strength Reports, Library Power and Electrical, Drainage/Sewer Change, Water Line Connections, Driveways, RFI and Submittal Timelines

**2. Leal Elementary Renovations Progress Report**

**a. Status**

- Electrical Transformer, Substantial Completion Buildings and Submittal D and F, Ceiling Insulation, Time Extension, RFI and Submittal Timelines

**3. Mims Elementary Kitchen Renovation Progress Report**

**a. Status**

- Intercom System and Fire Alarm System Integration, RFI and Submittal Timelines

**4. O’Grady Elementary Kitchen Renovation Progress Report**

**a. Status**

- Intercom Systems and Fire Alarm System Integration, RFI and Submittal Timelines

**5. Veterans Memorial High School Science/Math Classroom Additions Progress Report**

a. Status

- Stairwells, RFI and Submittal Timelines

6. 2008 Bond Financial Update

III. Others

1. Veterans Memorial High School Field House Update
2. Mission High School Field House Update
3. Daktronics Scoreboard Update

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted November 23, 2010 by 7:00 p.m

  
Dr. Carol G. Perez, Superintendent of Schools  
Mission Consolidated Independent School District