



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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Facilities/Environment Committee

*Moises Iglesias, Chairman
Patricia O'Caña-Olivarez
Raymond R. Longoria*

***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, February 9, 2011 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

1. 2006 Financial Update

II. 2008 BOND PROGRAM

1. Alton Elementary Renovation Progress Report

a. Status Report

b. Change Proposals

- (1) CPR #8 - Add Temporary Fencing at Administration Building**
- (2) CPR #13 - Credit for Paint on Salvaged Canopy**
- (3) CPR #14 - Change in Drawing C-5 Including all Plant, Labor and Materials**
- (4) CPR #15 - Changes to Existing Sewer Adjustments**
- (5) CPR #18R1 - Labor for Additional Concrete Ramps**
- (6) CPR #19 - Entrance Steel Canopy Changes**
- (7) CPR #21 - Credit for Canopy Materials**
- (8) CPR #24 - Modify Parapet Wall**
- (9) CPR #25 - Installation of ¼" Slope with Tapered Insulation**

c. Security Issues

- 2. Leal Elementary Renovations Progress Report**
 - a. Status Report**
 - b. Security Issues**

- 3. Mims Elementary Kitchen Renovation Progress Report**
 - a. Status Report**
 - b. Security Issues**

- 4. O'Grady Elementary Kitchen Renovation Progress Report**
 - a. Status Report**
 - b. Security Issues**

- 5. K. White Junior High Kitchen Renovation Progress Report**
 - a. Status Report**
 - b. Security Issues**

- 6. Waitz Elementary Kitchen Renovation Progress Report**
 - a. Status Report**
 - b. Security Issues**

- 7. Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal #1 to Provide/Install FDC Extensions, Fabricate and Install Stairs/Handrails**
 - c. Security Issues**

- 8. 2008 Financial Update**

III. OTHERS

1. Daktronics Scoreboard Update

This Notice was posted by 7:00 p.m. on February 3, 2011.

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**