



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Facilities/Environment Committee

Moises Iglesias, Chairman

Patricia O'Caña-Olivarez

Raymond R. Longoria

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

The Board of Trustees **Facilities/Environment Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, April 6, 2011 at 6:45 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

1. Escobar/Rios Elementary Canopy Additions Update
2. 2006 Financial Update

II. 2008 BOND PROGRAM

1. Alton Elementary Renovation Progress Report
 - a. Status Report
 - b. Consideration and Approval of Allowance Expenditure #4 for Cost to Furr Out and Paint two(2)Columns in the Music Room, Cost to Remove Existing Louvers and Connect to New Ductworkand Cost for Lath and Plaster for Four (4) Columns at Corridor B126
2. Leal Elementary Renovations Progress Report
 - a. Status Report
3. Mims Elementary Kitchen Renovation Progress Report
 - a. Status Report
 - b. Consideration and Approval of Rain Days/Delay Days for the Mims Elementary Kitchen Renovations Project
 - c. Consideration and Approval of Change Order #2 - Credit
 - d. Consideration and Approval to Make Final Payment to Highmark Construction at Final Completion for Mims Elementary Kitchen Renovation

4. **O'Grady Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
5. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report – Progress Timeline**
6. **2008 Financial Update**

III. Others

1. **Daktronics Scoreboard Update – Final Payment Proposition (Clarification)**

This Notice was posted by 7:00 p.m. on April 2, 2011.



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