



Mission Consolidated Independent School District

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Facilities Committee
Moises Iglesias - Chairman
Paricia 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, May 4, 2011 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Veterans Memorial High School Agricultural Shop Addition**
- 2. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Alton Elementary Renovation Progress Report**
 - a. Status Report – Progress Timeline**
 - b. Consideration and Approval of Change Proposals Requests**
 - (1) CPR #33 – Cost for lath and plaster for 4 columns at Corridor B126**
 - (2) CPR #34 – Credit for fire extinguishers and cabinets**
 - (3) CPR #35 – Credit for projection screens**
 - (4) CPR #36 – Cost for new TV brackets for plasmas**
 - (5) CPR #37 – Credit for cubicle curtain and track**
 - (6) CPR #38 – Credit for projector mounts**
 - (7) CPR #39 – Credit for lowering of the building six inches**
 - (8) CPR #40 – Credit for civil work - drainage and piping**

- (9) **CPR #41 – Cost for changes at front parking area**
- (10) **CPR #42 – Credit for library security system**
- (11) **CPR #43 – Cost for additional doors and hardware**
- (12) **CPR #44 – Cost to relocate cabinet**
- (13) **CPR #45 – Cost to relocate additional millwork (no cost change)**
- (14) **CPR #46 – Cost to add 4 lintels at stage openings**
- (15) **CPR #47 – Cost to replace damaged CDX at roof**
- 2. **Leal Elementary Renovations Progress Report**
 - a. **Status Report – Progress Timeline**
- 3. **Mims Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
- 4. **O’Grady Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
- 5. **K. White Junior High Kitchen Renovation Progress Report**
 - a. **Status Report**
- 6. **Waitz Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
- 7. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report – Progress Timeline**
- 8. **2008 Financial Update**
- 9. **2008 Bond Monies Allocated For New Elementary School**

III. Others

- 1. **Daktronics Scoreboard Extended Warranty Update**

This Notice was posted by 7:00 p.m. on Friday, April 29, 2011.

Dr. Cornelio Gonzalez

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