



**Mission Consolidated Independent School District**

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**Facilities 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, August 3, 2011 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2006 BOND PROGRAM**

- 1. Update on Veterans Memorial High School Agricultural Department Addition**
- 2. Consideration and Approval of Negotiated Contract with Halff & Associates for HVAC Chiller Plant Repairs at Marcell Elementary**
- 3. 2006 Financial Update**

**II. 2008 BOND PROGRAM**

- 1. Alton Elementary Renovation Progress Report**
  - a. Status Report – Progress Timeline**
  - b. Consideration and Approval of Change Proposal Requests:**
    - **CPR # 56 - Structural Brace for Equipment at Metal Roof**
    - **CPR # 57 - Signage (Excluding Signs in Base Bid)**
    - **CPR # 58 - Testing & Balancing**
  - c. Consideration and Approval of Rain/Wind Days**
  - d. Consideration and Approval of Substantial Completion**
- 2. Leal Elementary Renovations Progress Report**
  - a. Status Report – Progress Timeline**
  - b. Consideration and Approval of Substantial Completion for Buildings “A” and “C”**

3. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
  - a. **Status Report – Progress Timeline**
  - b. **Consideration and Approval of Delay Days for Veterans Memorial High School**
  - c. **Consideration and Approval of Substantial Completion**
  - d. **Consideration and Approval of Change Proposal Requests**
4. **Consideration to Approve Negotiated Contract with ERO International Architects for Roofing Projects at Bryan Elementary, Cantu Elementary, Salinas Elementary, Waitz Elementary, Kenneth White Junior High and Roosevelt Alternative**
5. **Mission High School Assessment Progress Report – ERO International Architects**
  - a. **ERO Presentation**
6. **2008 Financial Update**

**This Notice was posted by 7:00 p.m. on July 28, 2011**

*Dr. Cornelio Gonzalez*

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