



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, September 7, 2011 at 6:30 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. **Update on HVAC Chiller Plant Repairs**
 - a. **Marcell Elementary**
 - b. **Veterans Memorial High School**
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: (PBK to Present at Facilities Meeting)**
 - **#78 - Additional VCT in Corridors**
 - **#80 - Additional Millwork**
 - **#86 - Paint Fire Lane at the Request of Fire Marshal / City of Alton**
 - **#87 - Saw Cut Curb at Front Entrance**
 - **#91 - Additional Marker Boards and Tack Boards**
2. **Leal Elementary Renovations Progress Report**
 - a. **Status Report – Progress Timeline**
 - b. **Closeout**

3. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Requests:**
 - **Modify Ceiling and Furring Above Main Stair by Adding Cementitious Board and Ceramic Tile**
 - **Provide and Install Steel Angle with Faux Aluminum Mullions at Egress Stair Curtain Wall**
 - **Provide and Install Burnished Masonry and Ceramic Tile Veneer at Existing Chiller Enclosure**
 - **Provide and Install Metal Screens on Existing Rails at Stairs**
 - c. **Closeout**
4. **K. White Junior High Kitchen Renovation Progress Report**
 - a. **Status Report**
5. **Waitz Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
6. **Roofing Projects Progress Report**
 - **Bryan Elementary**
 - **Cantu Elementary**
 - **Salinas Elementary**
 - **Waitz Elementary**
 - **Kenneth White Junior High**
 - **Roosevelt Alternative**
7. **Mission High School Assessment Progress Report – ERO International Architects**
 - a. **ERO Presentation**
8. **2008 Financial Update**

III. Others

1. **Mission High School Field House Roof**
2. **Drainage – Leal Elementary School**

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

Dr. Cornelio Gonzalez

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