



Mission Consolidated Independent School District

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Finance Committee

Patricia O'Caña-Olivarez, Chairman
James E. Olivarez
Oscar Martinez

***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, November 2, 2011 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Marcell Elementary Chiller Replacement Project
Tabulation/Evaluation/Ranking**
- 2. Veterans Memorial High School Chiller Replacement Progress Report**
- 3. Fire Alarm Project Update for Mims Elementary, O'Grady Elementary and
K. White Junior High School**
- 4. 2006 Financial Update – If Available**

II. 2008 BOND PROGRAM

- 1. 2008 Monies Allocated for New Elementary School**
 - a. Status of TEA Amendment**
 - b. Amount of Re-Allocation for Mission High School Renovations**
 - c. Re-Allocation of Remaining Funds**
 - d. Authorization to Proceed with Architects Contract with ERO
International Pending TEA Amendment Approval of Re-Allocation of
Funds**
- 2. K. White Junior High Kitchen Renovation Progress Report**
 - a. Status Report**
- 3. Waitz Elementary Kitchen Renovation Progress Report**
 - a. Status Report**

4. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report – Progress Timeline**
 - b. **Chiller Pad Status**
 - c. **Consideration and Approval of Requested Project Delay Days**
5. **Alton Elementary Renovations Progress Report**
 - a. **Status Report – Progress Timeline**
6. **2008 Financial Update – If Available**

III. Others

1. **Central Boiler Kitchen – Status Report**
2. **Drainage**
 - a. **Leal Elementary School – Status Report**
 - b. **Veterans Memorial High School Courtyard – Status Report**
3. **Score – AEP Incentive Checks**

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

Dr. Cornelio Gonzalez

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