



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, February 8, 2012 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**
 - a. **Status Report**
2. **Veterans Memorial High School Chiller Replacement**
 - a. **Phase I - Status Report**
 - b. **Phase II – Status Report**
3. **Veterans Memorial High School Agriculture Department Addition**
 - a. **Status Report**
4. **2006 Financial Update – New Format**

II. 2008 BOND PROGRAM

1. **2008 Bond Monies Allocated for New Elementary School**
 - a. **Status of TEA Amendment**
 - b. **Amount of Re-Allocation for Mission High School Renovations \$10,000,000 as per Board Meeting of November 9, 2011**
 - c. **Re-Allocation of Remaining Funds \$5,688,606**
 - d. **Status of Mission High School Phase III Project**
2. **Kenneth White Junior High Kitchen Renovation**
 - a. **Status Report**
3. **Waitz Elementary Kitchen Renovation**
 - a. **Status Report**

4. **Veterans Memorial High School Science/Math Classroom Additions**
 - a. **Status Report – Progress Timeline**
5. **Alton Elementary Renovations**
 - a. **Status Report – Progress Timeline**
6. **District Wide Roofing Project**
 - a. **Status Report**
7. **Leal Elementary School Drainage**
 - a. **Status Report**
8. **Veterans Memorial High School Drainage**
 - a. **Status Report**
9. **2008 Financial Update – New Format**

III. **Others**

1. **Clear Result/AEP SCORE Program – Check Presentation**
2. **Assessment for Civil Engineering for New Transportation Facility**
 - a. **Status Report**
3. **Roofing at Lee Field House, Castro Elementary, and District Warehouse**
 - a. **Status Report**
4. **TEA Letter on Funding Bond Projects**

This Notice was posted by 7:00 p.m. on February 3, 2012

Dr. Cornelio Gonzalez

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