



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

FACILITIES/ENVIRONMENT

Oscar Martinez - Chairman

Patricia O'Caña-Olivarez

Dr. Sonia M. Treviño

***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 **Monday, June 4, 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 Ag Department Addition
 - a. Status Report
4. 2006 Financial Update

II. 2008 BOND PROGRAM

1. K. White Junior High School Kitchen Expansion
 - a. Status Report
 - b. Change Order Request
2. Waitz Elementary Kitchen Renovation
 - a. Status Report
3. Veterans Memorial High School Science/Math Classroom Addition
 - a. Status Report – Close Out
 - b. Request for Rain/Delay Days
 - c. Discussion on Liquidated Damages
 - d. Request for Architect Additional Compensation
 - e. Request for Final Payment

4. District Wide Roofing Projects
 - a. Status Report
5. Leal Elementary School Drainage
 - a. Status Report
6. Veterans Memorial High School Drainage/Courtyard
 - a. Status Report
7. 2008 Financial Update

III. OTHERS

1. Assessment for Civil Engineering for New Transportation Facility
 - a. Status Report
2. Early College High School
 - a. Status Report
3. Roofing at Lee Field House, Castro Elementary Old Cafeteria and District Warehouse
 - a. Status Report
4. K. White Junior High Tennis Courts and Asphalt Area at Campus Request
5. Request for Use of Portable Building by the City of Alton
6. Alton Elementary School Canopy Request

This Notice was posted By 4:00 p.m. on June 1, 2012

Dr. Cornelio Gonzalez

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