



**Mission Consolidated Independent School District**

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

**Facilities Committee**  
**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 **Wednesday, August 8, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2006 BOND PROGRAM**

- 1. Marcell Elementary Chiller Replacement**
  - a. Substantial Completion – Status Report**
- 2. Veterans Memorial High School Chiller Replacement**
  - a. Phase I – Substantial Completion – Status Report**
  - b. Phase II – Status Report**
    - (1) Change Order #1 Air Separator Replacement**
- 3. Veterans Memorial High School Ag Department Addition**
  - a. Status Report**
  - b. Bid Bond Requirement**
  - c. Ranking of Proposals and Approval to Enter into Negotiations with Top-Ranked Firms**
- 4. 2006 Financial Update**

**II. 2008 BOND PROGRAM**

- 1. K. White Junior High Kitchen Expansion**
  - a. Status Report**
  - b. Change Order Request #3 Electrical Change**
- 2. Waitz Elementary Kitchen Renovation**
  - a. Status Report**
  - b. Possible Approval of 100% Completion of Design Plans**
- 3. Veterans Memorial High School Science/Math Classroom Addition**
  - a. Status Report – Close Out –Correspondence to Architect**

4. **District Wide Roofing Projects**
    - a. **Presentation by ERO – Advertisement for Proposals**
  5. **Leal Elementary School Drainage**
    - a. **Status Report**
    - b. **Ranking of Proposals and Approval to Enter into Negotiations with Top-Ranked Firms**
  6. **Veterans Memorial High School Drainage/Courtyard**
    - a. **Status Report**
    - b. **Ranking of Proposals and Approval to Enter into Negotiations with Top - Ranked Firms**
  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**
    - a. **Status Report – Advertisement for Proposals**
  5. **City of Alton Request for Portable Update**
  6. **Alton Elementary School Canopy Request Update**
  7. **Escobar/Rios Basketball Court Request**
  8. **Child Nutrition Program (CNP) Boiler**
    - a. **Status Report**
      - (1) **Change Order #1 – Repair Water Softener**

**This Notice was posted by 7:00 p.m. on August 2, 2012**

*Dr. Cornelio Gonzalez*

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