



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website 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, January 16, 2013 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Veterans Memorial High School Ag Department Addition Project**
 - a. Status Report**
- 2. R. Cantu Junior High Irrigation System Feasibility Study**
- 3. Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for Repairs at R. Cantu Junior High School as per Assessment**
- 4. Consideration and Approval to Enter into Contract with PBK Architects to provide MEP Construction Administration Services per Phase II of MEP Facility Assessment Agreement at R. Cantu Junior High School**
- 5. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Waitz Elementary Kitchen Renovation Project**
 - a. Status Report**
- 2. District Wide Roofing Projects**
 - a. Status Report**
- 3. Additional 2008 Bond Projects**
 - a. Status Report**
 - (1) Mims Elementary Ramp Enclosures – PBK Architects**
 - (2) O'Grady Elementary Ramp Enclosures – PBK Architects**
 - (3) Cantu Elementary Ramp Enclosures – EGV Architects**

- (4) **Leal Elementary Ramp Enclosures – EGV Architects**
- (5) **Ag Farm Renovations – PBK Architects**
 - a) **Consideration and Approval to Terminate the Contract with PBK Architects for the Agriculture Farm Renovation Project**
 - b) **Consideration and Approval for PBK Architects for a Master Plan Design Assessment for Agriculture Farm**
 - c) **Consideration and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Drainage, Driveway and Parking Lot at the MCISD Agriculture Farm**
- (6) **Drainage Project at V.M.H.S. Courtyard – J. Hinojosa Engineering**
- (7) **Drainage Project at Leal Elementary – J. Hinojosa Engineering**
- (8) **Cantu Elementary HVAC Project – Halff and Associates**
4. **K. White Junior High Tennis Courts and Asphalt Area Project**
 - a. **Status Report**
5. **Mission High School Phase III Project**
 - a. **Status Report**
6. **2008 Financial Update**

III. Others

1. **Mission High School Field House**
 - a. **Status Report**
 - b. **Lee Field House Roofing Project**
2. **Veterans High School Field House**
 - a. **Status Report**
3. **HVAC – Business Case Analysis Projects**
 - a. **Status Report**
4. **Assessment/Feasibility Studies – J. Hinojosa Engineering**
 - a. **MHS Tom Landry Visitors Parking Lot**
 - b. **MHS Girls Softball Parking Lot**
5. **Dedication of Ag Farm in Honor of:**
 - a. **Jose “Joe” Correa, Jr.**
6. **Mission Collegiate High School**
 - a. **Status Report**
7. **Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on January 11, 2013

Dr. Cornelio Gonzalez

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