



Mission Consolidated Independent School District

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Facilities Committee

Oscar Martinez, Chairman
Patricia O'Caña-Olivarez, Member
Dr. Sonia M. Treviño, Member

***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, May 1, 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 (VMHS) Ag Department Addition Project**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #3 to Add Two Additional Outlets and Disconnects for Welding Equipment and Additional 110V Outlet at the VMHS Ag Department Project**
 - c. Consideration and Approval of Change Proposal Request #4 for Credit to Owner for not Painting Exposed Ductwork in Shop Area at the VMHS Ag Department Project**
 - d. Consideration and Approval of Change Proposal Request #5 to Provide Additional Canopy with Metal Soffit Panel at the VMHS Ag Department Project**
 - e. Consideration and Approval of Change Proposal Request #6 to Provide Structural Steel to Support the Folding Partition at the VMHS Ag Department Project**
 - f. Consideration and Approval of Change Proposal Request #7 to Provide Structural Steel to Support the Electric Hoist at the VMHS Ag Department Project**
- 2. R. Cantu Junior High MEP Repairs**
 - a. Status Report**
 - b. Consideration and Approval of Ranking Proposals for the R. Cantu Junior High School MEP Repairs**
- 3. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Waitz Elementary Kitchen Renovation Project**
 - a. Status Report**
- 2. District Wide Roofing Projects**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #1 and #2 for Delay Days for the District Wide Roofing Projects**
- 3. Additional 2008 Bond Projects**
 - a. Status Report**
 - (1) Mims/O'Grady Elementary Ramp Enclosures – PBK Architects**
 - (2) Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Halff Associates**
 - a) Consideration and Approval to Supplement Cantu Elementary Ramp Enclosures/HVAC Project with Remaining Monies of the 2006 and 2008 Bond Projects**
 - (3) Leal Elementary Ramp Enclosures – EGV Architects**
 - (4) Ag Farm Master Plan Renovations – PBK Architects**
 - (5) Ag Farm Driveway and Parking Renovations – Javier Hinojosa Civil Engineering**
 - (6) Drainage Project at VMHS Courtyard – Javier Hinojosa Civil Engineering**
 - a) Consideration and Approval of Change Order #1 for Additional Days for the Drainage Project at the VMHS Courtyard**
- 4. 2008 Financial Update**

III. OTHERS

- 1. Mission High School (MHS) Field House**
 - a. Status Report**
 - b. Discussion and Possible Action on the Best and Final Offer (BAFO) and to Enter Into Contract for the MHS Field House**
- 2. VMHS Field House**
 - a. Status Report**
- 3. MHS Tom Landry Visitors Parking Lot, Leo Najo Baseball Parking Lot and MHS Girls Softball Parking Lot- Javier Hinojosa Civil Engineering**
 - a. Status Report**
- 4. Mission Collegiate High School – EGV Architects and Javier Hinojosa Civil Engineering**
 - a. Status Report**
- 5. Tom Landry Stadium Press Box Project**
 - a. Status Report**

6. **Child Nutrition Program (CNP) Addition**
 - a. **Status Report**
7. **Fuel Tank at the Maintenance Department**
 - a. **Status Report**
8. **Performance Energy Savings Projects**
9. **Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on April 26, 2013

Dr. Cornelio Gonzalez

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