



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Tuesday, February 18, 2014, at 6:00 PM** in the **Administration Board Room, located at 1201 Bryce Drive, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

**I. Call to Order and Establish Quorum**

**II. Pledge of Allegiance and Moment of Silence**

**III. Presentations to the Board**

- 1. Presentation by Design Build Contractors for the Mission High School (MHS) and Veterans Memorial High School (VMHS) Track & Turf Project**

**IV. Discussion and Possible Action**

- 1. Consideration and Approval of Ranking of Qualification Statements and Approval to Request Proposals as Phase II of the Design Build Method for the MHS and VMHS Track & Turf Project**

**V. Adjournment**

**In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.**

**This Notice was posted by 7:00 p.m. on February 14, 2014**

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the name.

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**Ricardo López Superintendent of Schools  
Mission Consolidated Independent School District**