



- 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 **Wednesday, March 5, 2014, at 7:45 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. Discussion and Possible Action**

- 1. Mission High School (MHS) Tom Landry and Veterans Memorial High School (VMHS) Stadium Turf and Re-Surfacing of the Tracks**
  - a. Consideration and Approval on the Ranking of Proposals and Approval to Enter into Negotiations with top Ranked Firms in the Order of Selection for the MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks**
- 2. Mission Collegiate High School (MCHS)**
  - a. Consideration and Approval of Geo-Technical Testing Services for MCHS Project**

### **IV. 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 28, 2014**

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style.

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