



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
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- Website [www.mcisd.net](http://www.mcisd.net)

**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, April 2, 2014 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2006 and 2008 BOND PROGRAM**

- 1. Mission High School (MHS) Phase III Renovation – ERO International**
  - a. Status Report**
- 2. Leal Elementary Ramp Enclosures – EGV Architects**
  - a. Status Report**
- 3. Mission Collegiate High School (MCHS) Project – EGV Architects**
  - a. Status Report**
- 4. MHS Field House Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval of Change Order #6 and #7 for Delay Days and Credit Allowance for the MHS Field House Project**
- 5. AG Farm Master Plan – PBK Architects**
  - a. Status Report**
- 6. Child Nutrition Program (CNP) Expansion Project– PBK Architects**
  - a. Status Report**
- 7. Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies – PBK Architects**
  - a. Status Report**
- 8. MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
  - a. Status Report**

9. **MHS Tom Landry and Veterans Memorial High School (VMHS) Stadium Turf and Re-Surfacing of the Tracks – Javier Hinojosa Engineering**
  - a. **Status Report**
10. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - J. Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval of the Ranking of Proposals for the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots**
11. **MHS Girls Softball Parking Lot - J. Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval of Change Order #1 for Seven (7) Additional Days for the MHS Girls Softball Parking Lot**
12. **Elementary Tracks – J. Hinojosa Engineering**
  - a. **Status Report**
13. **Cantu Elementary HVAC Project– Halff Associates, Inc.**
  - a. **Status Report**
  - b. **Consideration and Approval of Substantial Completion for the Cantu Elementary HVAC Project**
14. **Tom Landry Stadium and Leo Najo Baseball Park Bleacher Project**
  - a. **Consideration of Selection of Structural Engineer as a District Representative in a Design Build Procurement Method for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
  - b. **Consideration and Approval Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Design Build Proposals for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
  - c. **Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
15. **Cantu Elementary Fire Sprinkler System–Trinity MEP Engineering**
  - a. **Status Report**
16. **Central Administration Office Construction Project**
  - a. **Status Report**
17. **VMHS Patriot Statue Project**
  - a. **Status Report**
18. **Band Towers**
  - a. **Consideration and Approval of Structural Engineering for the Installation of Band Towers at MHS and VMHS**

19. **2006 Financial Update**
20. **2008 Financial Update**
21. **Qualified School Construction Bond (QSCB) Financial Update**

**This Notice was posted by 7:00 p.m. on March 28, 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 "e" in "López".

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