



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

Patricia O'Caña-Olivarez, Chairwoman
Dr. Sonia M. Treviño, Member
Petra B. Ramirez, 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, June 4, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. CNP Expansion Project– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Construction Documents for the Child Nutrition Program (CNP) Expansion Project**
- 2. Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies – PBK Architects**
 - a. Status Report**
- 3. MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
 - a. Status Report**
- 4. Veterans Memorial High School (VMHS) Cosmetology Lab – PBK Architects**
 - a. Status Report**
- 5. Mission High School (MHS) Phase III Renovation – ERO International**
 - a. Status Report**
- 6. Leal Elementary Ramp Enclosures – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #1 for (9) Nine Additional Days for the Leal Elementary Ramp Enclosures**

7. **Mission Collegiate High School Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission Collegiate High School Project**
8. **Mission High School Field House Project – EGV Architects**
 - a. **Status Report**
9. **MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks – J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Order #2 for (20) Twenty Additional Days for the MHS Tom Landry Stadium Turf Project**
10. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - Javier Hinojosa Civil Engineering**
 - a. **Status Report**
11. **Elementary Tracks – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
12. **Cantu Elementary Fire Sprinkler System –Trinity MEP Engineering**
 - a. **Status Report**
13. **Tom Landry Stadium and Leo Najo Baseball Park Bleacher Project**
 - a. **Status Report**
14. **Central Administration Office Construction Project**
 - a. **Status Report**
15. **Leo Najo Baseball Field**
 - a. **Status Report**
16. **MCISD Ag Farm Project**
 - a. **Status Report**
17. **Northside Swimming Pool Project / Memorandum of Understanding (MOU) City of Mission**
 - a. **Status Report**
18. **VMHS Field House**
 - a. **Status Report**
 - b. **Consideration and Approval of Settlement Agreement for the VMHS Field House Project**

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 May 30, 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".

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