



Mission Consolidated Independent School District

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Facilities Committee

Patricia O'Caña-Olivarez, Chairman

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, August 6, 2014 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM & LOCAL CONSTRUCTION PROJECT

- 1. Mission High School Phase III Renovation – ERO International**
 - a. Status Report**
- 2. Leal Elementary Ramp Enclosures – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Construction Change Directive # 1 to Re-Route Primary Conduit as per AEP for the Leal Elementary Ramp Enclosure Project**
 - c. Consideration and Approval of Change Order #2 for Three (3) Delay Days for the Leal Elementary Ramp Enclosure Project**
- 3. Mission Collegiate High School (MCHS) Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Construction Change Directive # 1 for the MCHS Project**
- 4. Mission High School (MHS) Field House Project – EGV Architects**
 - a. Status Report**
- 5. Child Nutrition Program (CNP) Expansion Project– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of the Ranking of Proposals for the CNP Expansion Project and Approval to Enter into Negotiations in Order of Ranking**

6. **Mission Junior High School(MJHS) and Alton Memorial Junior High School (AMJHS) Canopies- PBK Architects**
 - a. **Status Report**
7. **MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
 - a. **Status Report**
8. **Veterans Memorial High School (VMHS) Cosmetology Lab - PBK Architects**
 - a. **Status Report**
9. **MHS Tom Landry and VMHS Stadium Turf and Re-surfacing of the Tracks – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks 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 Eagle/Patriot Statue**
 - a. **Status Report**
14. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Adjournment

This Notice was posted by 7:00 p.m. on August 1, 2014



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