



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Facilities Committee**

***Patricia O'Caña-Olivarez, Chairwoman***

***Roy Vela, Member***

***Veronica R. Mendoza, Member***

***Notice and Agenda for  
Facilities Committee Meeting***

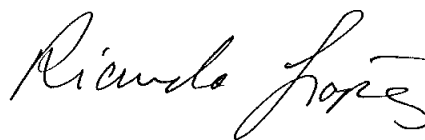
The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, November 5, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT**

- 1. Leal Elementary Ramp Enclosures Project– EGV Architects**
  - a. Status Report**
- 2. Mission Collegiate High School Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval of Change Order #2 for (7) Seven Weather Additional Days for the Mission Collegiate High School Project**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
  - a. Status Report**
- 4. Mission High School (MHS) Field House Project – EGV Architects**
  - a. Status Report**
- 5. Mission Junior High School (MJHS and Alton Memorial Junior High School (AMJHS) Canopies Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the MJHS and AMJHS Canopies Project**
- 6. MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
  - a. Status Report**

7. **Veterans Memorial High School (VMHS) Cosmetology Lab Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval the Ranking of Proposals and Approval to Enter into Negotiations with the Top-Ranked Firms in the Order of Selection for the VMHS Cosmetology Lab Project**
8. **New AG Barn Facilities Project– PBK Architects**
  - a. **Status Report**
9. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
  - a. **Status Report**
10. **MHS Phase III Renovation Project – PBK Architects**
  - a. **Status Report**
11. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot Project - Javier Hinojosa Civil Engineering**
  - a. **Status Report**
12. **Elementary Track Projects – J. Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval the Ranking of Proposals and Approval to Enter into Negotiations with the Top-Ranked Firms in the Order of Selection for the Elementary Track Projects**
13. **New Central Office Administrative Building Project**
  - a. **Status Report**
  - b. **Consideration and Approval of Proposal and Approval to Enter into Contract with EGV Architects for the Construction of a New Central Office Administrative Building Project**
  - c. **Consideration and Approval of Civil Engineering Services, Approval of Proposal and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for the Construction of a New Central Office Administrative Building Project**
14. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

**This Notice was posted by 7:00 p.m. on October 31, 2014**



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