



**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, December 3, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

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

- 1. Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project – PBK Architects**
  - a. Status Report**
- 2. MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
  - a. Status Report**
- 3. Veterans Memorial High School (VMHS) Cosmetology Lab 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 VMHS Cosmetology Lab Project**
- 4. New AG Barn Facilities Project– PBK Architects**
  - a. Status Report**
- 5. Child Nutrition Program (CNP) Expansion Project – PBK Architect**
  - a. Status Report**
- 6. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. Status Report**
- 7. Leal Elementary Ramp Enclosures Project– EGV Architects**
  - a. Status Report**
- 8. Mission Collegiate High School (MCHS) Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval of Change Order # 3 for Two (2) Weather Additional Days for the MCHS Project**

- c. **Consideration and Approval of AEP Easement and Right of Way for the MCHS Project**
- 9. **Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
  - a. **Status Report**
- 10. **MHS Field House Project – EGV Architects**
  - a. **Status Report**
- 11. **New Central Office Administrative Building Project – EGV Architects & J. Hinojosa Civil Engineering**
  - a. **Status Report**
- 12. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot Project - J. Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot Project**
- 13. **Elementary Track Projects – J. Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Elementary Track Projects**
- 14. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
- 15. **Adjournment**

**This Notice was posted by 7:00 p.m. on November 21, 2014**



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