



**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, February 4, 2015 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. 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**
- 4. New AG Barn Facilities Project– PBK Architects**
  - a. Status Report**
- 5. Child Nutrition Program (CNP) Expansion Project – PBK Architect**
  - a. Status Report**
  - b. Consideration and Approval of Change Order #01 for Additional Weather Day for the CNP Expansion Project**
- 6. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. Status Report**
- 7. Mission Collegiate High School Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval of Change Proposal #15 for Installation of a Pressure Pump for the Fire Sprinkler System for the Mission Collegiate High School Project**
- 8. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
  - a. Status Report**

9. **New Central Office Administrative Building Project – EGV Architects and J. Hinojosa Civil Engineering**
  - a. **Status Report**
10. **Elementary Track Projects – J. Hinojosa Civil Engineering**
  - a. **Status Report**
11. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. **Informational**

1. **Swimming Pool Memorandum of Understanding (MOU) with City of Mission**
  - a. **Discussion of the City of Mission and Mission CISD Memorandum of Understanding (MOU) for Engineering and Design Services at the North Side Swimming Pool**

This Notice was posted by 7:00 p.m. on January 30, 2015



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