



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

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, May 6, 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. Elementary Track Projects – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #03 for Nine (9) Additional Days for the Elementary Track Projects**
- 2. Mission Collegiate High School Project – EGV Architects**
 - a. Status Report**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 4. New Central Office Administrative Building Project – EGV Architects and Javier Hinojosa Civil Engineering**
 - 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 of Change Proposal Request #03 for Ten (10) Additional Days for the MJHS and AMJHS Canopies Project**
- 6. MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval for Geo-Technical and Material Testing Services for the MJHS Kitchen/Dining Addition/Renovations Project**

7. **VMHS Cosmetology Lab Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #07 for Three (3) Additional Days for the VMHS Cosmetology Lab Project**
 - c. **Consideration and Approval of Change Proposal Request #08 for the Fur-Out Framing at the Storefront and Seven (7) Additional Delay Days for the VMHS Cosmetology Lab Project**
 - d. **Consideration and Approval of Change Proposal Request #09 for Relocating Exhaust Vents at the Manicure Stations and Five (5) Additional Delay Days for the VMHS Cosmetology Lab Project**
 - e. **Consideration and Approval of Change Proposal Request #10 for Change to Sealed-Concrete Flooring in lieu of LVT and Two (2) Additional Delay Days for the VMHS Cosmetology Lab Project**
8. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Construction Documents for the New AG Barn Facilities Project**
9. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. **Status Report**
10. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **District Evaluation and Selection Committee Ranking for the Mission High School Phase III – Demolition and Relocation of Infrastructure Phase**
11. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

1. **North Side Swimming Pool**
2. **Teamwork’s District Wide Work Order Report**
3. **Facilities Needs Assessment Committee**

III. ADJOURNMENT

This Notice was posted by 7:00 p.m. on May 1, 2015



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