



Mission Consolidated Independent School District

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- Mission, Texas 78572
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Facilities Committee

Patricia Y. 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, August 26, 2015 at 6:15 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. Discussion and Possible Action

- 1. Consideration and Approval of Substantial Completion for the O'Grady, Escobar-Rios, Marcell, Mims and Castro Elementary Track Project**
- 2. Consideration and Approval of Substantial Completion for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
- 3. Discussion and Possible Action to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the New AG Barn Facilities Project**

III. Adjournment

This Notice was posted by 7:00 p.m. on August 21, 2015

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style.

**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**