



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 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, September 2, 2015 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM & LOCAL CONSTRUCTION PROJECT

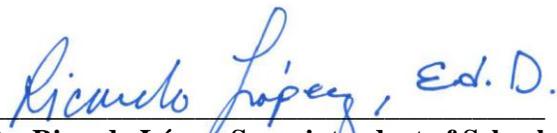
- 1. Elementary Track Projects – J. Hinojosa Civil Engineering**
 - a. Status Report**
- 2. Mission Collegiate High School Project – EGV Architects**
 - a. Status Report**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 4. New Central Office Administrative Building Project – EGV Architects & J. 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**
- 6. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
- 7. New AG Barn Facilities Project– PBK Architects**
 - a. Status Report**
- 8. Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #14 for Ten (10) Weather Day for the Month of May for the CNP Expansion Project**

- c. **Consideration and Approval of Change Proposal Request #15 for Six (6) Weather Day for the Month of June for the CNP Expansion Project**
- d. **Consideration and Approval of Change Proposal Request #16 for Landscape/Irrigation for the CNP Expansion Project**
- 9. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Options for the Performing Arts Center/Fine Arts Design for the Mission High School Phase III Renovation Project**
 - c. **Consideration and Approval to Proceed with the HVAC Chiller Plant for the Mission High School Phase III Renovation Project**
 - d. **Consideration and Approval of Change Proposal Request for a Step-Down Transformer for the Mission High School Phase III Renovation Project – Demolition and Infrastructure**
- 10. **2006 & 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Informational

- 1. **North Side Swimming Pool**
- 2. **Tennis Court Project at Vetetans Memorial High School (VMHS)**
 - a. **Consideration and Approval of Project and Proposed Budget for the Re-Surfacing and Additional Tennis Courts at VMHS**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Re-Surfacing and Additional Tennis Courts at VMHS**
 - c. **Consideration and Approval for the Selection of Engineering Services for the Re-Surfacing and Additional Tennis Courts at VMHS**

This Notice was posted by 7:00 p.m. on August 28, 2015



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