



Mission Consolidated Independent School District

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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, March 2, 2016 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM & LOCAL CONSTRUCTION PROJECT

- 1. Elementary Tracks – Sidewalks – Javier Hinojosa Civil Engineering**
 - a. Status Report**
- 2. Tennis Court Project at Veterans Memorial High School (VMHS)– Javier Hinojosa Civil Engineering**
 - a. Status Report**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 4. Central Office Administration Project –EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Schematic Design for the New Central Office Administrative Building**
- 5. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #11 for Audio System for the MJHS Kitchen/Dining Addition/Expansion Project**
 - c. Consideration and Approval of CPR #12 for APC Racks for the MJHS Kitchen/Dining Addition/Expansion Project**
 - d. Consideration and Approval of CPR #13 for “Credit” for Milk Cooler for the MJHS Kitchen/Dining Addition/Expansion Project**

6. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #04 to Add a Restroom Chase for the New AG Barn Facilities Project**
 - c. **Consideration and Approval of CPR #05 to Add a Water Line at Cattle Wash for the New AG Barn Facilities Project**
 - d. **Consideration and Approval of CPR #08 for “Credit” Deletion of Civil Items for the New AG Barn Facilities Project**
 - e. **Consideration and Approval of CPR #09 to Install Service Racks for the New AG Barn Facilities Project**
7. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Documents for the MHS Phase III Renovation Project**
8. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

1. **Swimming Pool**

This Notice was posted by 7:00 p.m. on February 26, 2016



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