



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, April 6, 2016 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Elementary Tracks – Sidewalks Project – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Elementary Tracks Sidewalks Project**
- 2. Tennis Court Project at Veterans Memorial High School (VMHS) – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Tennis Court Project at VMHS**
- 3. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the MHS Phase III Renovation Project**
- 4. Central Office Administration Project –EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Design Development for the New Central Office Administrative Building Project**

5. **Escobar/Rios Playground Equipment Project – Ricardo Hinojosa Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Design for the Escobar/Rios Playground Equipment Project**
6. **Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. **Status Report**
7. **Mission Junior High School Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
8. **New Agricultural Science Facilities Project– PBK Architects**
 - a. **Status Report**
9. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

1. **Roosevelt Auditorium – Proposed Historical Building**
 - a. **Consideration and Approval of Ricardo Hinojosa, Structural Engineering for Feasibility Study for the Roosevelt Auditorium – Proposed Historical Building**
2. **Swimming Pool**
 - a. **Status Report**

III. Adjournment

This Notice was posted by 7:00 p.m. on April 1, 2016



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