



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 20, 2016 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Discussion and Possible Action Agenda Items:

- 1. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Elementary Track Sidewalks Project**
- 2. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Tennis Court Project at Veterans Memorial High School (VMHS)**
- 3. Consideration and Approval of Final Documents for the Escobar/Rios Elementary School Playground Equipment Project**
- 4. 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 Mission High School (MHS) Phase III Renovation Project**
- 5. Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for Architectural /Civil Engineer Services for the Tom Landry Stadium Renovation Project and Proposed New Operations Facility Project**

II. Adjournment

This Notice was posted by 7:00 p.m. on April 15, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." is written over a horizontal line.

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