



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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## *Notice and Agenda*


The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, April 20, 2016, at 6:30 PM** in the **Administration Board Room, located at 1201 Bryce Drive, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

- I. **Call to Order and Establish Quorum**
- II. **Pledge of Allegiance and Moment of Silence**
- III. **Discussion and Possible Action**
  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 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**
- IV. **Important Dates to Remember**
  1. **April 19, 2016** District Service Awards and Retirement Banquet at 7:00 p.m. at Balli's
  2. **April 21, 2016** Migrant senior Banquet at 6:30 p.m., at Balli's
  3. **April 27, 2016** Administrative Professionals Day Luncheon at 11:30 a.m.,  
at the Mission Community Center
  4. **April 27, 2016** Facilities Committee Meeting at 6:00 p.m. and  
Special Board of Trustees Meeting at 6:30 p.m.

**V. Adjournment**

**In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.**

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

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