



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, May 4, 2016 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Elementary Tracks – Sidewalks Project – 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. Escobar/Rios Playground Equipment Project – Rick Hinojosa Structural Engineering**
 - a. Status Report**
- 4. Mission High School (MHS) and Veterans Memorial High School (VMHS) Scoreboard Installation Project – R. Hinojosa Structural Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Final Design for the MHS and VMHS Scoreboard Installation Project**
- 5. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of CO #01 for Seven (7) Additional Delay Days for the Tom Landry Stadium New Restroom Facilities Project**

6. **Central Office Administration Project – EGV Architects**
 - a. **Status Report**
7. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
8. **Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #14 for Additional Fire Extinguisher Cabinets for the MJHS Kitchen/Dining Addition/Renovations Project**
 - c. **Consideration and Approval of CPR #15 to Include Knox Box near Riser Room for the MJHS Kitchen/Dining Addition/Renovations Project**
 - d. **Consideration and Approval of CPR #17 for “Credit” of Dunnage Racks Revision for the MJHS Kitchen/Dining Addition/Renovations Project**
 - e. **Consideration and Approval of CPR #18 for Cap and Infill Grease Trap for the MJHS Kitchen/Dining Addition/Renovations Project**
 - f. **Consideration and Approval of CPR #20 for Six (6) Additional Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
 - g. **Consideration and Approval of CPR #22 for Dumpster Gates for the MJHS Kitchen/Dining Addition/Renovations Project**
9. **New Agricultural Science Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #04 to Add a Restroom Chase for the New Agricultural Science Facilities Project**
 - c. **Consideration and Approval of CPR #11 for Landscape/Irrigations for the New Agricultural Science Facilities Project**
10. **Northside Swimming Pool – C.T. Brannon Engineering**
 - a. **Status Report**
11. **2006 & 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

III. Informational: Operations

1. **Child Nutrition Program**
 - a. **Campus “Kudos”**
 - b. **Health Inspections**
 - c. **Working on Staffing**

2. **Transportation**
 - a. **Working on Staffing**
 - b. **Working on Inventory Control / Warehouse**
 - c. **Working on Structure, Processes, Procedures and Documentation**
3. **Assets/Warehouse/Records/Textbooks/Security Management**
 - a. **Working on Staffing**
 - b. **Working on Inventory Control/Warehouse**
 - c. **Working on Structure, Processes, Procedures and Documentation**
4. **Maintenance/Facilities**
 - a. **Team Works Work Order Report**
 - b. **Summer Temporary Employment Staffing**
 - c. **Summer Projects**
 - d. **Working on Structure, Processes, Procedures and Documentation**

IV. Adjournment

This Notice was posted by 7:00 p.m. on April 29, 2016



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