



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Roy Vela, Member

Charlie Garcia, III, 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, January 18, 2017 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Fire/Security Alarm and Intercom System for Mission Junior High School (MJHS) Project – PBK Architects**
 - a. Status Report**
- 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #19 for Drainage Improvements for the MHS Phase III Renovations Project**
 - c. Consideration and Approval of CPR#26 to “Credit” for Canopy Extensions and Roof Drains for the MHS Phase III Renovations Project**
 - d. Consideration and Approval of CPR#28 as per City of Mission Unforeseen Civil Items along 18th Street for the MHS Phase III Renovations Project**
 - e. Consideration and Approval of Change Order #01 for Seventy (70) Additional Days for the MHS Phase III Renovations Project**
- 3. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - 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 Tom Landry Stadium Renovations Project**
- 4. School Marquees Project – Rick Hinojosa Structural Engineering**
 - a. Status Report**

5. **MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for Substantial Completions for the MHS and VMHS Scoreboard Installation Project**
6. **MJHS Science Building Chiller Project – Halff Associate**
 - a. **Status Report**
7. **MHS and VMHS Tennis Court Lights and Canopy Project – Chanin Engineering (Mr. Roosevelt Rios)**
 - a. **Status Report**
8. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

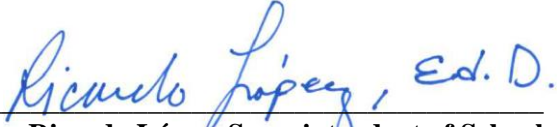
II. INFORMATIONAL: Operations Division

1. **Fixed Assets/Warehouse/Records/Textbooks/ Department**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
2. **Transportation Department**
 - a. **Status Report – Bus Cameras System**

III. OTHER

1. **Kari's Law Update**
 - a. **Texas Citrus Fiesta Parade – January 28, 2017**

This Notice was posted by 7:00 p.m. on January 13, 2017



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