



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, February 8, 2017 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Mission High School (MHS) and veterans Memorial High School (VMHS) Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
 - a. Status Report**
 - b. Consideration and Approval for Final Completion for the MHS and VMHS Scoreboard Installation Project**
- 2. Fire/Security Alarm & Intercom System for Mission Junior High School (MJHS) Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval for Substantial Completion for the Fire/Security Alarm & Intercom System for MJHS Project**
- 3. MJHS Building Chiller Project – Halff Associates**
 - a. Status Report**
 - b. Consideration and Approval of Construction Documents for the MJHS Science Building Chiller Project**
- 4. MHS Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR#22R to Change Hardware Doors in Cafeteria Area for the MHS Phase III Renovation Project**
 - c. Consideration and Approval of CPR#29 for Parapet Roof Repair, Removal of Grease Trap and Additional Sewer Line for the MHS Phase III Renovation Project**
 - d. Consideration and Approval of CPR#32 for Unforeseen Structural Condition at the Band Hall for the MHS Phase III Renovation Project**

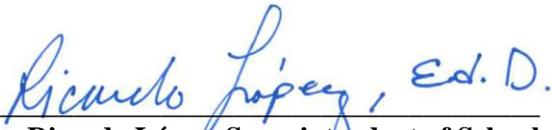
- e. **Consideration and Approval of CPR#34 to Replace All Existing Windows at Buildings M & N for the MHS Phase III Renovation Project**
- f. **Consideration and Approval of CPR#35 for Unforeseen Existing Roof Condition at Buildings M & N for the MHS Phase III Renovation Project**
- 5. **Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc**
 - a. **Status Report**
- 6. **School Marquees Project – Rick Hinojosa Structural Engineering – Mr. Roosevelt Rios**
 - 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

- 1. **North Side Swimming Pool Project - Update**
- 2. **Facility Needs Assessment Walk-thru in February 2017**

III. ADJOURNMENT

This Notice was posted by 7:00 p.m. on February 3, 2017



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