



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://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 **Tuesday, February 28, 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**
  - b. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Fire/Security Alarm and Intercom System for MJHS Project**
- 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval of CPR #33R to Widen the Gate at the Agricultural Science Area and Install Two (2) Push-Bar Hardware for the MHS Phase III Renovation Project**
  - c. Consideration and Approval of CPR #36R for Additional Steel at the Band Hall Area for the MHS Phase III Renovation Project**
- 3. Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project – Chanin Engineering**
  - a. Status Report**
  - b. Consideration and Approval of Final Construction Documents for the VMHS Tennis Court Lights and Canopy Project**
- 4. MHS and VMHS Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
  - a. Status Report**
  - b. Consideration and Approval of CO#01 for Unforeseen Electrical Repair for the MHS and VMHS Scoreboard Installation Project**
  - c. Consideration and Approval of Final Payment for the MHS and VMHS Scoreboard Installation Project**

5. **MJHS Science Building Chiller Project – Halff Associates**
  - a. **Status Report**
6. **School Marquees Project – Rick Hinojosa Structural Engineering – Mr. Roosevelt Rios**
  - a. **Status Report**
7. **Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
  - a. **Status Report**
8. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

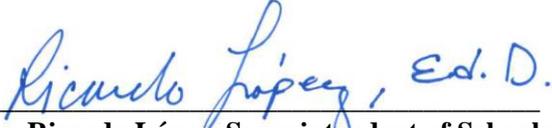
**II. Informational: Operations Division**

1. **Fixed Assets/Warehouse/Records/Textbooks/ Department**
  - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

**III. Others**

1. **MHS Tennis Courts Lights and Canopy – Mr. Roosevelt Rios**
2. **North Side Swimming Pool Project - Update**
3. **Facility Needs Assessment Walk-Through – TBD**

**This Notice was posted by 7:00 p.m. on February 24, 2017**

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