



**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 **Wednesday, January 10, 2018 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

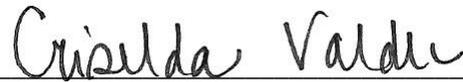
**I. Call to Order and Establish Quorum**

**II. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT**

- 1. Tom Landry Stadium Renovations Project - Alvarado Architects & Associates, Inc.**
  - a. Status Report - Items Pending**
- 2. Veterans Memorial High School (VMHS)/ Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
  - a. Status Report - Items Pending**
- 3. Tom Landry/Leo Najo Baseball Field Fence Project - Javier Hinojosa Civil Engineering**
  - a. Status Report - Items Pending**
- 4. Transportation North Hub Parking Project - Javier Hinojosa Civil Engineering**
  - a. Status Report - Items Pending**
- 5. District Junior High School Track and Field Event Project - Javier Hinojosa Civil Engineering**
  - a. Status Report - Items Pending**
- 6. Mission High School (MHS) Phase III Renovation Project - PBK Architects**
  - a. Status Report - Items Pending**
- 7. Northside Swimming Pool Project - C.T. Brannon Engineering**
  - a. Status Report - Items Pending**

8. **MHS Tennis Court Lighting/Canopy Projects**
    - a. **Status Report - Items Pending**
  9. **New Central Office Project - EGV Architects**
    - a. **Status Report - Items Pending**
  10. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
- III. 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**
- IV. Adjournment**

**This Notice was posted by 7:00 p.m. on January 5, 2018**



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**Criselda Valdez, Interim Superintendent of Schools  
Mission Consolidated Independent School District**