



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 7, 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**
- 2. District Junior High School Track & Field Event Project-Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval to Direct Javier Hinojosa Civil Engineering to Proceed on the Design for the Field Event Facilities Only for Mission Junior High School (MJHS), Alton Memorial Junior High School (AMJHS) Project**
- 3. Mission High School (MHS) Phase III Renovation Project–PBK Architects**
 - a. Status Report**
- 4. North Side Swimming Pool Project – C. T. Brannon Engineering**
 - a. Status Report**
- 5. MHS Tennis Court Lighting Project – Mr. Roosevelt Rios**
 - a. Status Report**
- 6. 2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

III. Other

- 1. Presentation of Consultation with Outside Attorney (John Millin) regarding potential Property Insurance Claim – Sylvia Cruz, Director of Risk Management**
- 2. Presentation of RFQ's for the Energy Savings Performance Contract**

IV. Adjournment

This Notice was posted by 7:00 p.m. on February 2, 2018

A handwritten signature in black ink that reads "Criselda Valdez". The signature is written in a cursive style and is positioned above a horizontal line.

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