



**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**

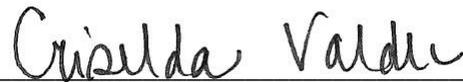
***Notice and Agenda for  
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, March 7, 2018 at 6:30 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. North Side Swimming Pool Project – C. T. Brannon Engineering**
    - a. Status Report**
    - b. Consideration and Approval of Substantial/Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the North Side Swimming Pool Project**
  - 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
    - a. Status Report**
    - b. Consideration and Approval of CPR#55 to “Credit” for Acoustical Wall Panels in the Cafeteria for the MHS Phase III Renovation Project**
    - c. Consideration and Approval of CPR#83 to Install Graphics for the MHS Phase III Renovation Project**
    - d. Consideration and Approval of CO#07 for Fifteen (15) Additional Weather Delay Days for the MHS Phase III Renovation Project**
    - e. Consideration and Approval of Request from Econ Group for Extension of Building D Re-Roofing for the MHS Phase III Renovation Project**
  - 3. MHS Tennis Court Lighting Project – Chanin Engineering, LLC**
    - a. Status Report**
    - b. Consideration and Approval of CO#1 for Nine (9) Additional Weather Delay Days for the MHS Tennis Court Lighting Project**

4. **District Junior High School Field Events Project – Javier Hinojosa  
Civil Engineering**
    - a. **Status Report**
  5. **Tom Landry Stadium Renovations Project – Alvarado Architects &  
Associates, Inc.**
    - a. **Status Report**
  6. **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. Other**
1. **Energy Savings Performance Contracting Services**
    - a. **Status Report**
- V. Adjournment**

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



---

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