



**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, May 2, 2018 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. Transportation North Hub Parking Project – Javier Hinojosa Civil Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Transportation North Hub Parking Project**
- 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of Building Plaque Layout for the MHS Renovations Phase III Project**
  - c. **Consideration and Approval of CO#08 for Four (4) Additional Delay Days for the MHS Renovations Phase III Project (Band Hall Only)**
- 3. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
  - a. **Status Report**
- 4. Veterans Memorial High School (VMHS)/Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
  - a. **Status Report**
- 5. MHS Tennis Court Lighting Project – Chanin Engineering, LLC**
  - a. **Status Report**
- 6. 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. Other**

**1. Energy Savings Performance Contracting Services**

- a. Status Report**

**2. Consideration and Approval for Structural and Civil Engineering for Mini Billboards at Select Schools Project**

**This Notice was posted by 7:00 p.m. on April 27, 2018**



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