



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

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, June 6, 2018 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Mission High School (MHS) Tennis Court Lighting Project - Chanin Engineering, LLC**
 - a. Status Report**
 - b. Consideration and Approval of Substantial Completion and Grant Administrative Authority for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MHS Tennis Court Lighting Project**
- 2. MHS Phase III Renovation Project – PBK Architects**
 - a. Status Report**
- 3. Veterans Memorial High School (VMHS)/ Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. Status Report**
- 4. Transportation North Hub Parking Project – Javier Hinojosa Civil Engineering**
 - a. Status Report**
- 5. 2008 Financial Update**

II. Informational Others

- 1. Energy Savings Performance Contracting Services**
 - a. Status Report – Presentation of Assessment**

III. Important Dates to Remember

- 1. June 11, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 2. June 12, 2018 Public Hearing to Discuss the 2018-2019 Budget and Proposed Tax Rate at 6:30 p.m.**
- 3. June 12, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**
- 4. June 19, 2018 Special Board of Trustees Meeting at 7:00 p.m.**

5. **June 20, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
6. **June 21, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
7. **June 26, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
8. **June 27, 2018 Special Board of Trustees Meeting at 7:30 p.m.**
9. **July 18, 2018 Special Board of Trustees Meeting at 7:30 p.m.**

IV. Adjournment

This Notice was posted by 7:00 p.m. on June 1, 2018



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