



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Dr. Sonia M. Treviño, 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, August 1, 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) Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - (1) **Approved AEA #20 for CPR#89 to adjust North Sidewalk Elevations at the Band Hall Area and CPR#90 to Seal Openings above Storefronts at Bldg. D**
2. **Veterans Memorial High School (VMHS) / Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
 - (1) **VMHS Request for Storage not Bleachers**
 - (2) **Disposal of Old Tom Landry Stadium Bleachers**
3. **Tom Landry Stadium Renovations Project - Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
4. **Transportation North Hub Parking Project – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Substantial Completion for the Transportation North Hub Parking Project**
5. **Transportation Concrete Driveway Project – Javier Hinojosa Civil Engineering**
 - a. **Status Report**

6. **Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
7. **Central Office Chiller**
 - a. **Status Report**
8. **2008 Financial Update**

II. Informational Operations Division

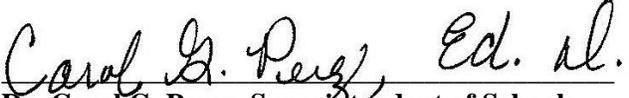
1. **Fixed Assets/Warehouse/Records/Textbooks Department**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

III. Important Dates to Remember

1. **July 30-August 2, 2018 Leadership Academy, at 8:30 a.m., at the Palm Valley: The West End**
2. **August 2, 2018 Back to School Bash, 6:00-8:00 p.m., at the VMHS Gym**
3. **August 6-8, 2018 New Teacher Academy, at 8:00 a.m., at the VMHS Fine Arts Building**
4. **August 13-15, 2018 District Professional Learning Conference, at 8:00 a.m., District Wide**
5. **August 21, 2018 Convocation, at 8:30 a.m., at the Palm Valley**
6. **August 27, 2018 First Day of School**

IV. Adjournment

This Notice was posted by 7:00 p.m. on July 26, 2018


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District