



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, January 16, 2019 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order

II. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

1. **Veterans Memorial High School (VMHS) Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
2. **Assessment for Security Vestibules and Security Door Monitoring at VMHS – EGV Architects**
 - a. **Status Report**
3. **Elementary School Roofing Projects – EGV Architects**
 - a. **Status Report**
4. **Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. **Status Report-Plaque names for Mission High School (MHS)**
5. **Transportation Concrete Driveway Project – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
6. **2008 Financial Update**

III. Operations Division

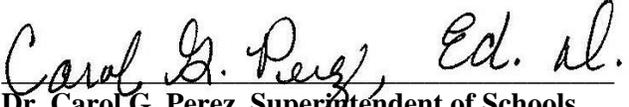
1. **Fixed Assets/Warehouse/Records/Textbooks Department**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

IV. Informational

1. District's Request for Qualifications (RFQ's) for On-Call Engineering Services and On-Call Architectural Design Services

V. Adjournment

This Notice was posted by January 11, 2019


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