



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

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, February 6, 2019 at 6:00 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 Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project**
 - 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**
- 5. 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**
 - b. Consideration to Place Item 6. a Under Consent Agenda for Future Board Meetings**
- 2. Pearson and Castro Elementary School Relocation Chiller Project**
 - a. Consideration and Approval of Project and Proposed Budget for the Pearson and Castro Elementary School Relocation Chiller Project**
 - b. Consideration and Approval for Inter-Local Purchase for the Pearson and Castro Elementary School Relocation Chiller Project**

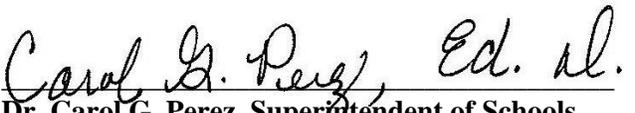
c. Consideration and Approval to Select an MEP Engineer for the Pearson and Castro Elementary School Relocation Chiller Project

IV. Informational

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

V. Adjournment

This Notice was posted by 7:00 p.m. on February 1, 2019


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