



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, March 6, 2019 at 6:15 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. Mission High School (MHS) Phase III Renovation Project – PBK Architects

a. Status Report

2. Assessment for Security Vestibules and Security Door Monitoring at Veterans Memorial High School (VMHS) – EGV Architects

a. Status Report

3. Elementary School Roofing Projects – EGV Architects

a. Status Report

4. 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. On-Call Engineering Services and On-Call Architectural Design Services-
Update**

V. Adjournment

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


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