



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, April 3, 2019 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. Midkiff Playground Equipment Project – R. Hinojosa Structural Engineering**
 - a. Consideration and Approval of Substantial and Final Completion and Final Payment for the Midkiff Playground Equipment Project**
- 2. Mission High School (MHS) Phase III Renovation Project–PBK Architects**
 - a. Status Report**
- 3. Assessment for Security Vestibules and Security Door Monitoring at Veterans Memorial High School (VMHS)–EGV Architects**
- 4. Consideration and Approval of Schematic and Final Design for Elementary School Roofing Projects – EGV Architects**
 - a. Status Report**
- 5. VMHS Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. Status Report**
- 6. Tom Landry Stadium Renovations Project - Alvarado Architects & Associates, Inc.**
 - a. Status Report**
- 7. 2008 Financial Update**

II. Operations Division

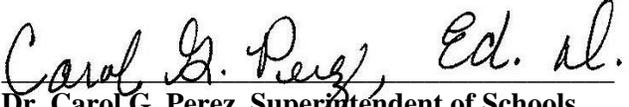
- 1. Fixed Assets/Warehouse/Records/Textbooks Department**
 - a. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

III. Informational

- 1. Consideration and Approval for the Ranking and Selection for the On-Call Engineering Services and On-Call Architectural Design Services**

IV. Adjournment

This Notice was posted by 7:00 p.m. on March 29, 2019


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