



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
Facility Committee Meeting***

The Board of Trustees **Facility Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, May 1, 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. 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

b. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Elementary School Roofing Project at Pearson and Castro Elementary Schools

4. 2008 Financial Update

II. Operations Division

1. Fixed Assets/Warehouse/Records/Textbooks Department

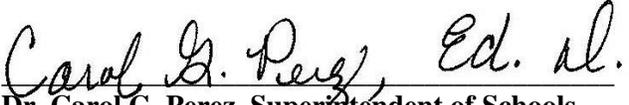
- a. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

III. Informational

- 1. Ranking and Selection for the On-Call Engineering Services and On-Call Architectural Design Services – Mr. Roosevelt Rios to Provide the Information Submitted by Firms**
- 2. Request for Direction on Future-Ranking Committee Process and Ranking Committee Members**

IV. Adjournment

This Notice was posted by 7:00 p.m. on April 26, 2019


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