



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Facilities/Environment Committee**

*Patricia O'Caña-Olivarez - Chairwoman*

*Dr. Sonia M. Treviño, Member*

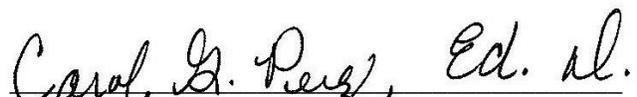
*Charlie Garcia III, Member*

***Notice and Agenda for  
Facilities/Environment Committee Meeting***

The Board of Trustees **Facilities/Environment Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, November 6, 2019 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. **Call the Meeting to Order**
- II. **Public Comment(s) on Specific Agenda Item(s)**
- III. **Construction Project**
  1. **Elementary School Roofing Project – EGV Architects**
    - a. **Status Report**
    - b. **Consideration and Approval of Change Order #03 for Twenty-One (21) Delay Days for the Elementary School Roofing Project**
- IV. **Operations Division**
  1. **Fixed Assets/Warehouse/Records/Textbooks Department**
    - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
  2. **Elementary Campus Security Vestibules Project**
    - a. **Consideration and Approval for the Selection of Architect/Consultant for Elementary Campus Security Vestibules Project**
- V. **Informational**
  1. **Roosevelt Auditorium Structure Condition**
- VI. **Ajournment**

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

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