



**Mission Consolidated Independent School District**

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
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- 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, December 11, 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**
  - 2. Consideration and Approval of Change Order #04 for Seven (07) Delay Days for the Elementary School Roofing Project**
  - 3. Consideration and Approval for the Selection of Structural Engineering for Mission High School Special Education +18 Program and Head Start Program Portables Canopies**
  - 4. Central Office 2<sup>nd</sup> Chiller – Status Report**
  - 5. Elementary Campus Security Vestibules Project - Status Report**
  - 6. Roosevelt Auditorium – Status Report**

**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**


**V. Informational**

**1. Operation Facilities and Lee Field House Roof and Renovations**

**2. Scoreboard**

**VI. Adjournment**

**This Notice was posted by 7:00 p.m., in December 6, 2019**

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