



Mission Consolidated Independent School District

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Facilities Committee
Oscar Martinez, Chairman
Patricia O'Caña-Olivarez
Dr. Sonia M. Treviño

***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, February 6, 2013 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Veterans Memorial High School Agriculture (Ag) Department Addition Project**
 - a. **Status Report**
- 2. R. Cantu Junior High Mechanical/Electrical/Plumbing (MEP) Repairs**
 - a. **Status Report**
- 3. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Waitz Elementary Kitchen Renovation Project**
 - a. **Status Report**
- 2. District Wide Roofing Projects**
 - a. **Status Report**
- 3. Additional 2008 Bond Projects**
 - a. **Status Report**
 - (1) **Ag Farm Master Plan - PBK Architects**
 - (2) **Mims Elementary Ramp Enclosures - PBK Architects**
 - (3) **O'Grady Elementary Ramp Enclosures – PBK Architects**
 - (4) **Cantu Elementary Ramp Enclosures – EGV Architects**

- (5) **Leal Elementary Ramp Enclosures – EGV Architects**
- (6) **Ag Farm Driveway and Parking Renovations – J. Hinojosa Engineering**
- (7) **Drainage Project at VMHS Courtyard - J. Hinojosa Engineering**
- (8) **Drainage Project at Leal Elementary – J. Hinojosa Engineering**
- (9) **Cantu Elementary HVAC Project – Halff Associates**
- 4. **K. White Junior High Tennis Courts and Asphalt Area Project**
 - a. **Status Report**
- 5. **Mission High School Phase III Project**
 - a. **Status Report**
- 6. **2008 Financial Update**

III. OTHERS

- 1. **Mission High School Field House**
 - a. **Status Report**
 - b. **Lee Field House Roofing Project**
- 2. **Veterans High School Field House**
 - a. **Selection of MEP Engineer**
- 3. **HVAC - Business Case Analysis Projects**
 - a. **Selection of MEP Engineer**
- 4. **Assessment/Feasibility Studies – J. Hinojosa Engineering**
 - a. **MHS Tom Landry Visitors Parking Lot**
 - b. **MHS Girls Softball Parking Lot**
- 5. **Mission Collegiate High School**
 - a. **Feasibility Studies**
- 6. **Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on February 1, 2013

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**