



Mission Consolidated Independent School District

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Facilities Committee

Patricia O'Caña-Olivarez, Chairwoman

Roy Vela, Member

Veronica R. Mendoza, 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, January 14, 2015 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

1. **Leal Elementary Ramp Enclosures Project– EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Substantial/Final Completion, Less Betterment Allowance and Final Payment at the Nurses Office for the Leal Elementary Renovation Project**
2. **Mission Collegiate High School Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Order #4 for Twenty-Seven (27) Weather Additional Days for the Mission Collegiate High School Project**
 - c. **Consideration and Approval of Change Proposal #15 for Installation of Pressure Pump for the Fire Sprinkler System for the Mission Collegiate High School Project**
3. **Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. **Status Report**
4. **Mission High School (MHS) Field House Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Allowance and Final Payment for the MHS Field House Project**
5. **New Central Office Administrative Building Project – EGV Architects & Javier Hinojosa Civil Engineering**
 - a. **Status Report**
6. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJH) Canopies Project – PBK Architects**
 - a. **Status Report**

7. **MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
8. **Veterans Memorial High School (VMHS) Cosmetology Lab Project – PBK Architects**
 - a. **Status Report**
9. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
10. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. **Status Report**
11. **MHS Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
12. **Elementary Track Projects – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
13. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

1. **Swimming Pool Memorandum of Understanding (MOU) with City of Mission**
2. **Citrus Fiesta Float Update**

This Notice was posted by 7:00 p.m. on January 9, 2015



**Ricardo López Superintendent of Schools
Mission Consolidated Independent School District**