



Mission Consolidated Independent School District

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

Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Roy Vela, Member

Charlie Garcia, III, 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, December 7, 2016 at 6:15 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

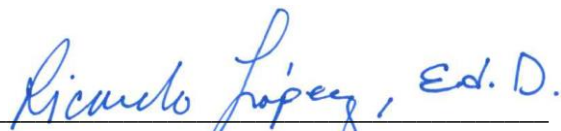
- 1. Fire/Security Alarm and Intercom System for Mission Junior High School Project – PBK Architects**
 - a. Status Report**
- 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR#11 to “Credit” on Chase Finishes for the MHS Phase III Renovations Project**
 - c. Discussion and Possible Action of CPR#16 for Tennis Courts Lighting Retrofit for the MHS Phase III Renovations Project**
 - d. Consideration and Approval of CPR#17 for Electrical on Two (2) Ovens in the Kitchen Area for the MHS Phase III Renovations Project**
 - e. Consideration and Approval of CPR#18 for Additional Shunt Trip Breaker in the Kitchen Area for the MHS Phase III Renovations Project**
 - f. Consideration and Approval of CPR#24 for Removal of Existing 40 Linear Feet of PVC Pipe Under Chiller Pad Area for the MHS Phase III Renovations Project**
 - g. Consideration and Approval of CPR#25 for Additional Extension Days Due to Delays from AEP for the MHS Phase III Renovations Project**
 - h. Consideration and Approval of CPR#27 for Fourteen (14) Additional Weather Days for the MHS Phase III Renovations Project**
- 3. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. Status Report**
 - b. Consideration and Approval of Final Design and Construction Documents for the Tom Landry Stadium Renovations Project**

4. **School Marquees Project – Rick Hinojosa Structural Engineering**
 - 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 School Marquees Project**
5. **MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
6. **Mission Junior High School Science Building Chiller Project – Halff Associate**
 - a. **Status Report**
7. **VMHS Tennis Court Lights and Canopy Project – Chanin Engineering**
 - a. **Status Report**
8. **New Student Drop-Off and Pick-Up Lane at Leal Elementary School Project**
 - a. **Status Report**
9. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

1. **Kari's Law**
2. **Alton Christmas Parade**
3. **Special Education Classroom Cameras**
4. **Bus Cameras System**

This Notice was posted by 7:00 p.m. on December 2, 2016



**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**