## MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION. Wednesday Morning. April 12th. 1911.

The State Board of Education was called to order Wednesday morning, April 12th, at ten o'clock by President R. H. Wilson. All members were present.

The following partial report of appointments of standing committees was submitted by the President.

- 1. Certification of teachers; eighthgrade graduates: Mr. Hayes, Mr. Brandenburg, and Mr. Rowsey.
- 2. High Schools and their articulation with the higher educational institutions; commercial and business colleges: Mr. Rowsey, Mr. Glen, and Mr. Scott.
  - 3. Course of Study: Mr. Brandenburg, Mr. Scott, and Mr. Glen.
  - 4. Rural Schools: Mr. Scott, Mr. Dunlop, and Mr. Rowsey.
  - 5. Text Books: Mr. Glen, Mr. Hayes, and Mr. Brandenburg.
- 6. Appropriations and Buildings: Mr. Dunlop, Mr. Hayes, Mr. Glen, and Mr. Rowsey.
  - 7. Auditing: Mr. Dunlop, Mr. Scott, and Mr. Brandenburg.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the report of the Chairman with respect to the appointments of committees was unanimously accepted and adopted by the Board of Education.

On motion by Mr. Rowsey, seconded by Mr. Brandenburg, President A. Grant Evans, of the State University, was invited to appear before the Board.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Rowsey, the Chairman was instructed to group the institutions in a logical way and appoint committees of two to visit the institutions of each group so made.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Scott, the Secretary was instructed to secure from each State Institution the enrollment and approximate average attendance in the various departments and classes of the institutions, and schedule for each individual teacher with respect to the numbers of hours of service.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Glen, the Secretary was authorized to procure at once suitable stationery for the Board of Education. All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the Chairman was authorized to appoint a committee to procure information and reference blanks, etc., for use in the selection of applicants for positions in the state schools. All voted aye.

The Chairman appointed the following members on this committee: Mr. Brandenburg, Mr. Hayes, and Mr. Glen.

On motion the Board adjourned until two o'clock P. N.

President State Board of Education.

Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Wednesday Afternoon, April 12th, 1911.

The Board was called to order by President R. H. Wilson. All members were present.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the appointment of Mr. A. C. Parsons as Secretary to the State Board of Education was approved.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the Secretary was instructed to notify by telegram or telephone each of the heads of the Institutions to appear before the Board on April 13th.

Dr. Frank P. Davis, Superintendent of the Institution for the Feeble Minded at Enid, was called before the Board and made a report concerning that institution.

On motion the Board adjourned until Thursday morning.

President State Board of Education.

Secretary State Board of Education.

Oklahoma City.