The Board was called to order at 10:00 o'clock Saturday morning, June 10th, 1911, by the President. All members were present.

President J. Alex Morre of Chickasha appeared before the Board.

On motion by Mr. Scott, seconded by Mr. Dunlop, his hearing was postponed pending a conference with the Committee on the Course of Study.

All voted aye.

President C. W. Briles of Ada appeared before the Board and recommended the following faculty.

C. W. Briles,
M. L. Perkins,
W. D. Little,
Rolla G. Sears,
W. L. Roddie,
A. L. Fentem,
L. C. Wilson,
Kate K. Knight,
Josephine Clarke,
W. H. Cox,
Helen A. Turner,
Bertha Ruble,
Verna Van Wormer,
Lola M. Chaplin,
A. N. Harrison,

President
Training School
English
History
Assistant History
Economics
Physics & Chemistry
Assistant Mathematics & Critic
Foreign Languages
Manual Training
Drawing
Domestic Science
Public School Music
Secretary
Janitor

It was moved by Mr. Glen, seconded by Mr. Hayes, that the faculty recommended by President Briles be elected.

Three voted age, two voted no. Mr. Dunlop voted no.

President Briles made a request that the members of his faculty who failed to be recommended for re-election be given a leave of absence on pay for the month of June.

All voted aye.

The matter of electing a President for the University Preparatory School at Tonkawa was then considered.

Mr. Dunlop nominated Mr. Glover. Mr. Scott nominated Mr. Masters. Mr. Glover received four voted, Mr. Masters, two.

Mr. Glover was elected.

The Board adjourned to meet Wednesday June 14th, 1911.

President State Board of Education.

Secretary State Board of Education.