

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Wednesday Morning, October 25th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock Wednesday Morning, October 25th, 1911. All members were present.

The minutes were approved and ordered placed on file.

The President appointed a Committee composed of Mr. Scott, Mr. Brandenburg, and Mr. Glen to draw up a resolution apportioning the salary of the State High School Inspector among the different State Institutions to which they are accredited.

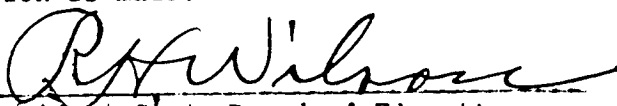
On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Board of Education approved the Insurance of furniture at Fort Gibson for a reasonable amount. All voted aye.


On motion by Mr. Rowsey, seconded by Mr. Hayes, the President was authorized to appoint a regular Committee on Insurance. Four voted aye. Three voted no.

On motion by Mr. Rowsey, seconded by Mr. Brandenburg, requisitions covering supplies and equipment for the School of Mines at Wilburton were referred to the Committee appointed to visit that Institution. All voted aye.

On motion the Board adjourned to meet at 2:00 o'clock.

On motion by Mr. Dunlop, seconded by Mr. Glen, the Secretary was instructed to inform the Presidents of the different Institutions that no requisition would be honored unless they bear an estimated approximate expense and description of the articles for which the requisition is made. All voted aye.


President State Board of Education.


Secretary State Board of Education.

Sioux City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Wednesday Afternoon, October 25th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 2:00 o'clock P. M. All members were present.

Mr. Scott read the report of the Committee appointed to arrange for the salary of the State High School Inspector.

On motion by Mr. Brandenburg, seconded by Mr. Rowsey, the report was adopted.

All voted aye.

Supplementary Report.

"In submitting the foregoing report, we respectfully recommend, to the end that no legal obstacle may be encountered, that the Secretary be instructed to advise the Attorney General of the method of payment provided for in said report, and to secure his opinion as to the legality of such procedure."

Report.

"Your Committee on manner of payment of the High School Inspector respectfully reports as follows:

We recommend that the said High School Inspector be paid, for salary and traveling expenses, from the Maintenance funds of the following several institutions, month by month beginning November 1911, as follows:

Northwestern Normal School for the month of November 1911.

Southwestern Normal School for the month of December, 1911.

Southeastern Normal School for the month of January, 1912.

East Central Normal School for the month of February, 1912.

Northeastern Normal School for the month of March, 1912.

Industrial Institute and College for the month of April, 1912.

School of Mines for the month of May, 1912.

University Preparatory School (Claremore) for the month of June, 1912.

University Preparatory School (Tonkawa) for the month of July, 1912.

Central Normal School for the month of August,
1912.

University of Oklahoma, for the month of
September, and October, 1912.

Respectfully submitted,

Mr. Scott
Mr. Brandenburg
Mr. Glen,
Committee."

October 25th, 1911.

On motion by Mr. Glen, seconded by Mr. Scott, the recommendation of President U. J. Griffith of Miss McQuown as Secretary was approved and Miss McQuown elected at a salary of \$900.00 per year. Her term of service to begin November 1st, 1911.

All voted aye.

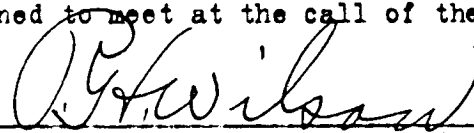
On motion by Mr. Glen, seconded by Mr. Scott, the President and Secretary were instructed to approve the requisitions from the University approved by Acting-President J. C. Monnet.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Brandenburg, it was determined to issue state certificates to those who had graduated from Epworth University last year and who had completed the required Pedagogical courses.

All voted aye.

On motion the Board adjourned to meet at the call of the President.



President State Board of Education.



Secretary State Board of Education.

Oklahoma City.
