

THE MINUTES OF THE SPECIAL MEETING OF THE STATE BOARD OF EDUCATION
Monday Morning, April 29, 1912

The State Board of Education met in special session Monday morning, April 29th at nine o'clock a. m. The members present were Mr. Wilson, Mr. Glen, Mr. Brandenburg and Mr. Warren.

On motion by Mr. Wilson seconded by Mr. Warren the following members of the faculty of the Industrial Institute and College at Chickasha were re-elected:

Olive L. McClintic	Instructor in Expression
Ethel Alta Dunn	Instructor in Music
Jessie Roulston	Instructor in Biological Science
Anne Wade O'Neill	Instructor in History- Economics
Edna B. Maddox	Commercial Instructor
Sarah K. Wheeler	Physical Culture
Merle M. Stephens	Domestic Art
Eliza J. Rule	Librarian
Rose C. Murray	Piano
Kitty Brownlow	Voice
Mary E. Wilson	Art
Joy Belle Hancock	Domestic Science
Maxie N. Woodring	Foreign Languages
Lora Linn Garrison	English
S. H. Whatley	Janitor

All voted aye.

The Secretary was instructed to write Mr. Whatley that he is authorized to take charge of the building and equipment until such time as a new President is elected. The teachers are also to be notified to furnish a copy of the material which they have prepared for the annual catalog of the Industrial Institute and College.

Moved by Mr. Warren seconded by Mr. Brandenburg, Whereas, the State Board of Education of Oklahoma did on April the 16, 1912 re-instate Mr. Fred Walters, a member of the faculty of the Industrial Institute and College at Chickasha, and whereas, Pres. J. Alexander Moore of the Industrial Institute and College has disregarded the said action of the State Board of Education, it is hereby ordered by the State Board of Education that the said Pres. J. Alexander Moore be and is hereby removed from the presidency of the Industrial Institute and College at Chickasha. Said removal to take effect at once, That the President and Secretary of the Board are hereby instructed to carry out the provisions of this motion.

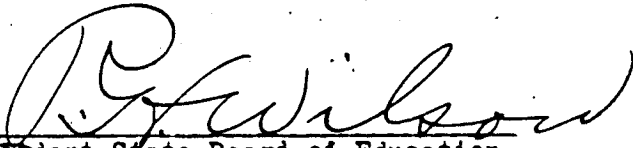
All voted aye.

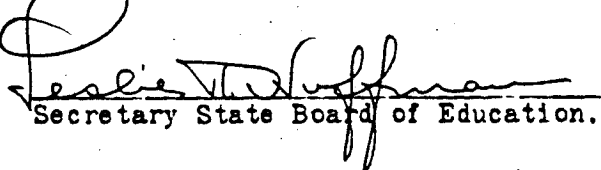
On motion by Mr. Warren seconded by Mr. Brandenburg, Mr. Jonas Cook of
Cincinnati was elected temporary President of the Industrial Institute and College
for Girls until such time as a regular President may be elected.

All voted aye.

The Board adjourned.

Cincinnati City.


President State Board of Education.


Secretary State Board of Education.