

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
June 7th and 8th, 1915 - - Ada, Oklahoma

Members present during the meeting, Messrs. Wilson, Potterf, Campbell, Ralls, Hill and Sandlin.

The Board convened at the district court room, Ada, Oklahoma, at nine a.m. May 7th and adjourned to meet in the auditorium of the East Central State Normal at 1:00 p.m. from which time the Board was in session until 10:00 p.m. June 8th.

Testimony was taken in regard to the charges filed against Pres. C. W. Briles of the East Central State Normal. At the close of the hearing at 5:30 p.m. on May 8th, the Board recessed until 7:30 at which time it met in the Harris Hotel and the following action was taken:

On motion by Mr. Ralls, seconded by Mr. Hill, the conclusion of the Board in regard to the charges against Pres. C. W. Briles was as follows:

That all charges are dismissed for want of sufficient evidence to sustain them.

Voting aye: Mr. Ralls, Mr. Hill, Mr. Wilson, Mr. Campbell, Mr. Sandlin, and Mr. Potterf.

The following recommendations of Pres. Brooks were presented:

- 1 - (219) That a five weeks' summer school course in road building be given at the University of Oklahoma, beginning Tuesday, July 6, 1915, and closing Friday, August 6, 1915, for the purpose of giving definite instruction with reference to methods of road building applicable to Oklahoma, for the special purpose of enabling citizens of the state to qualify for appointment as county engineer under the new road law, the expense to be approximately as follows: Director, \$150.00; Four Assistants, \$75.00 to \$100.00 each, making a total of from \$500.00 to \$600.00 on an estimated attendance of thirty. An increase in the number of attendance would necessarily increase the number of assistants.

On motion by Mr. Ralls, seconded by Mr. Campbell, the recommendation was rejected until such time as the Board could ascertain the probable attendance of persons desiring this course.

- 2 - (220) That Professor Harold V. Rozell, Director of the School of Electrical Engineering, be allowed to attend at the expense of the University of Oklahoma, the American Institute of Electrical Engineers, which meets at Deer Park, Md., June 28th to July 2, and in connection with the trip to go to Washington, D.C., to complete arrangements with reference to the State Bureau of Standards and Weights, provided for in the last Legislature. The above mentioned meeting is the one that Professor Rozell has regularly attended for the last three years, and the additional expense over that required for the trip to Washington will be very moderate.

On motion by Mr. Campbell, seconded by Mr. Hill, the recommendation was approved.

On motion by Mr. Campbell, seconded by Mr. Hill, the Board also approved claims of Acting-President E. P. Barrett of the School of Mines at Wilburton for expenses incurred during the session of the Legislature in amount \$50.23, and the telephone bill for \$22.40 of the School of Mines for March and April.

On motion by Mr. Hill, seconded by Mr. Ralls, the claim of E. A. Ford for automobile service for the University Preparatory School at Tonkawa was approved for \$15.40.

On motion the following resolution was passed:

BE IT RESOLVED, by the State Board of Education, that each President of a State Institution under the control of this Board be and is hereby instructed to write to the Congressman from the district in which the Institution is located and request him to have copies of all public documents and reports assigned to the said Congressman sent to the library of said State Institution; and that, upon receipt of the documents or reports sent, the said president shall announce, or cause to be announced, in chapel or at the general exercises, the title of the documents or reports received, together with a brief synopsis of the contents; and that due credit shall be given to the Congressman or donor causing the documents or reports to be sent to the library of said Institution, and the Congressman or donor shall be notified at once of the receipt of such documents or reports.

Each President of a State Institution is requested to ask his Congressman to send the following to the library of the Institution:

- The bound Congressional Record with the name of the school printed upon it;
- Copies of eulogies on deceased Congressmen and Senators;
- Bound Agricultural year books;
- Reports of the Census Bureau;
- Reports of the Geological Department;
- Reports of the Smithsonian Institute and Bulletins of the Bureau of Ethnology;
- Any and all other classes of reference work for libraries.

Such documents and reports as are received in compliance with this resolution shall be placed in the library and the President of the said Institution shall make a monthly report to the State Board of Education showing the documents and reports received and placed in the library during the month.

The Board adjourned to meet at the call of the President.

*P. H. Wilson*

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President, State Board of Education

Ada, Oklahoma

*Charles T. Ruff*

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Secretary, State Board of Education.