The Board was called to order at 3:00 o'clock P. M. Friday June 9th, 1911, by the President. All members were present.

President Grant B. Grumbine appeared before the Board and recommended his faculty as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<th>Position</th>
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<tbody>
<tr>
<td>Grant B. Grumbine</td>
<td>President</td>
<td>A. G. Vinson</td>
<td>Geography</td>
</tr>
<tr>
<td>Mamie McCullock</td>
<td>English</td>
<td>Grace Stegall</td>
<td>Drawing</td>
</tr>
<tr>
<td>Minnie Shockley</td>
<td>Asst. in Eng.</td>
<td>Julia Stout</td>
<td>Publ Sch. Music</td>
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<td>Reed Loving Watt</td>
<td>Asst. in Eng.</td>
<td>Florence Fallon</td>
<td>Critic</td>
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<td>Hattie Brown</td>
<td>Asst. in Eng.</td>
<td>Lula Eddy</td>
<td>Critic</td>
</tr>
<tr>
<td>Frank Wyatt</td>
<td>History</td>
<td>Pearl Crawford</td>
<td>Critic</td>
</tr>
<tr>
<td>C. W. Allen</td>
<td>Asst. in Hist.</td>
<td>Jennie Edwards</td>
<td>Critic</td>
</tr>
<tr>
<td>E. A. Herod</td>
<td>Mathematics</td>
<td>Jane Abbott</td>
<td>Librarian</td>
</tr>
<tr>
<td>Archie Lie Dickson</td>
<td>Asst. in Math.</td>
<td>Vanessa Kite</td>
<td>Secretary</td>
</tr>
<tr>
<td>Clay Fisk</td>
<td>Asst. in Math.</td>
<td>Wm. Vetter</td>
<td>Engineer</td>
</tr>
<tr>
<td>G. W. Stevens</td>
<td>Biol. and Agri.</td>
<td>Ada E. Woodward</td>
<td>Piano</td>
</tr>
<tr>
<td>W. E. Sloat</td>
<td>Foreign Languages</td>
<td>W. H. Wood</td>
<td>Dr. Tr. School</td>
</tr>
<tr>
<td>C. S. Warren</td>
<td>Asst. For. Langs.</td>
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A motion was made by Mr. Scott, seconded by Mr. Rowsey, to accept the recommendation of President Grumbine.

A substitute motion was made by Mr. Glen, seconded by Mr. Hayes that the Board vote on Miss Woodward by Yes and No.
All voted aye.

The name of Miss Woodward was then balloted upon.
Two voted aye, four voted no.

After some discussion Mr. W. H. Wood's name was withdrawn by President Grumbine.

On motion by Mr. Rowsey, seconded by Mr. Hayes, the report of President Grumbine was accepted and his faculty elected as recommended, except Miss Woodward.
All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Hayes, the President was authorized to take up the matter of repairs at the Northwestern State Normal School and arrange for a concrete curbing and such other repairs as are necessary.
All voted aye.

Supt. E. B. Nelson of Pauls Valley appeared before the Board and made his recommendations for employes at the State Training School for Boys.

On motion by Mr. Scott, seconded by Mr. Rowsey, the report of Superintendent Nelson was accepted.
All voted aye.
The list of the faculty is as follows:

E. B. Nelson  Superintendent    C. R. Walter  Instr. Company "B"
W. T. Fisher,  Prin. of School    Sam Smith  Instr. Company "C"
C. E. Pitts,  Instr. of Company "A"    Mrs. A. A. Russell,  General Matron

On motion by Mr. Glen, seconded by Mr. Hayes, the Superintendent was instructed to file with the State Board of Education an itemized statement of the expenses of the past year and an estimate for the year to come.
All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Glen, Mr. Nelson was given funds for visiting different schools to the amount of $150.00.
All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the Superintendent was instructed, inasmuch as arrangements have been made to have Protestant Ministers to visit the Boys' Training School, to invite the Catholic Priests to call at the school and hold services at different times during the year.
All voted aye.

President Edmond D. Murdaugh of the Southeastern State Normal School appeared before the Board and recommended the following faculty:

(F. D. Murdaugh)    President    N. E. Winters    Agri. & Geog.
E. F. Nihart  Ped., Psych., & Dir. Tr. School    Julia Ben Vert    Drawing
A. S. Faulkner  English    Hallie McKinney    Dom. Science
W. T. Dodson  History    Isabelle T. Brown    Pub. Sch. MUS
A. W. Gilliland  Mathematics    Nell Brady    Critic
Jas. E. Mahoney  Asst. Math. & Sec.    Hattie Rainey    Critic
P. E. Laird  Physics & Chem.    Josephine
E. R. Robbins  Biology    Fitzgerald    "Critic"
Minnie Bollou  Foreign Languages    Alice McKinney    Piano
Wesley Lockwood  Manual Training    Janitor
             Physical Culture Tr.

On motion by Mr. Hayes, seconded by Mr. Glen, the faculty list as recommended by President Murdaugh was accepted and the list unanimously elected.

Mr. Griffith appeared before the Board and recommended his faculty.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the report of Mr. Griffith was accepted and the faculty he recommended was unanimously elected.

The faculty list is as follows:

(U. J. Griffith),  President    Wright A. Gardner    Biol. & Agr
Earl Wiley,  English    Nell Croasan,    Asst. in Fr
John Sanders,  Asst. in Eng.    Guy Bohannan,    Geography
Myrtle Williams,  Asst. in Eng.    L. P. Whitcomb,    Manual Trbl.
Pres. Evans of Edmond appeared before the Board and made the recommendations for his faculty as follows:

(Chas. Evans), President
Austin E. Wilber, Ped. Psych., & Dir. Tr. School
F. C. Oakes, Foreign Languages
Chas. H. Roberts, History
Olive McClintic Asst. in English
Annie G. Thornton Asst. in English
Maude Ambrister Asst. in English
F. C. Kent Mathematics
S. J. Payne Asst. in Math.
Chas. Simmons Asst. in Math.

John Davis
W. M. Winton
Cecilia Gilmore
H. W. Mead
Grace Baker
Hettie Starr
Otto Lehrer
Clara Cook
Ruby Canton
Ethel M. Cardiff
Richard Thassler

Phys. & Chem
Biology
Asst. For.
Phys. Cult
Drawing
Dom. Sci
Pub. Sc. Mu
Critic
Librarian
Secretary
Engineer

On motion by Mr. Dunlop, seconded by Mr. Hayes, the recommendation of President Evans was adopted and the faculty elected. All voted aye.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the Presidents-elect were instructed to make the Board a complete estimate of expenditures of the coming year. All voted aye.

The Board adjourned to meet Saturday morning at 10:00 o'clock, June 10th.

Oklahoma City.