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 Rouleton (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)
- Kittye 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 Chickasha 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.

[Signature]
President State Board of Education.

Oklahoma City.

[Signature]
Secretary State Board of Education.