

August 12, 1925

Board of Trustees of the Arkansas State Teachers College met in Mr. Hill's office at the State Capitol at 2 P.M. August 12, 1925.

Present: Messrs Hill, Winham, Dunnaway, Lenon and Sloan  
Absent: Messrs Cone and Frauenthal.

A report of the Summer Normal held at Mountain Home was made by President Torreyson. Motion by Mr. Winham and seconded by Mr. Dunnaway, that report be accepted and that \$27.00, the balance due Mr. Doyne for conducting the Normal, be paid out of the Incidental Fund passed.

The following recommendations were made by President Torreyson.

1. The resignation of Mr. N.F. Cooledge, teacher of Manual Training, to take effect September 1, 1925.

2. Leave of absence for one year, without pay, granted Miss Dollie Randleman, teacher of Home Economics, to study for Master's Degree in Columbia University. Leave to begin September 1, 1925 and to end September 1, 1926.

3. The election of Mr. Paul McHenry of Ada, Oklahoma, to the position of teacher of Manual Training, vice N F. Cooledge resigned, at a salary of twenty four hundred (\$2400.00) dollars a year, the term to begin September 1, 1925.

4. The election of Miss Lillian Elvira Benson of Boulder, Colorado, to be assistant instructor in modern languages at a salary of eighteen hundred (\$1800.00) dollars a year, the term to begin September 1, 1925.

5. The election of Miss Lucy Ella Torson of Detroit, Minnesota, to be instructor in Home Economics, vice Miss Dollie Randleman on leave for one year, at a salary of nineteen hundred (\$1900.00) dollars, the term to begin September 1, 1925.

The above recommendations made by President Torreyson passed, and so ordered.

A letter to the Governor from Robinson Brothers with reference to the letting of contracts for plumbing and heating in the Practice School Building was referred to the architects. Motion by Mr. Dunnaway, seconded by Mr. Lenon:

The general contractors who had made bids for the construction of the Practice School Building were invited in for the opening of said bids. Bids were opened and found as follows:

Algernon Blair .....	\$112,500.00
Rambo and Co.....	108,564.00
Albert G. Sims.....	105,000.00
Estes, Williams & Ragsdale .....	110,943.00
J.H. Leveck & Son .....	107,985.00
W.A. Russell & Co.....	120,000.00
E.G. Holladay .....	112,000.00
Jenkins & Apple.....	112,000.00
J.D. Brock .....	114,487.00
A.B. Cupp .....	104,000.00
J.H. Reddick .....	109,747.00
Herman & McCain .....	116,600.00
C.A. & J.M. O'Neal .....	111,500.00
August Kahler. . . . .	106,400.00
Murch Bros.....	108,000.00

After the opening of bids, the Board went into executive session

to consider same . Bids being in excess of the amount appropriated for the construction of the building, motion by Mr. Dunaway, seconded by Mr. Sloan, that contractors be recalled and the following statement made to them: All bids are in excess of appropriation for the building: bids will be held for ten days in accordance with agreement; some changes and modifications will be made in the plans and specifications by the architect; these changes and modifications will be mailed to each contractor submitting a bid; reductions in bid submitted today will be received at the next meeting of the Board Motion was passed and contractors were recalled and statement made to them by Mr Halsey, the architect.

Motion by Mr. Sloan, seconded by Mr. Dunaway, that Board adjourn until 10 A.M. Friday , August 21st, to meet in Mr. Hill's office at that time to receive reductions in bids for construction of the Practice School Building. Passed.

*James Cone*

*A. B. Hill,*  
*Chairman*