On this the 9th day of June 1927, the Board of Trustees for the Arkensas State Teachers College met in the President's office in the Administration Building at Conway with the following members present and voting: Womack, Winham, Dunnaway, Williams and Koonce.

Dr. Torreyson and McAlister and Dean Meadors of the State Teachers College were also present.

Minutes of the meeting of April 18, 1927 were read and approved.

Motion by Winham expressing appreciation to Dean Meadors for his excellent report.

On the recommendation of President Torreyson the following teachers and employees were elsected at the salaries indicated:

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B. W.Torreyson	Teacher	Position	Month	Year
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Evie Shaw Librarian 105.00 1260.00		Librarian	105.00	1260.00
Connie Lee Taylor Stenographer 100.00 1200.00	Connie Lee Taylor	Stenographer		
Mrs. B.W.Torreyson Matron 90.00 1080.00	Mrs. B. W. Torreyson			
Mrs Anna Gibson Asst. Libr. 90.00 1080.00				
Mrs. Mary Austin Asst. Libr. 90.00 1080.00				
J.E.Russell Recorder 40.00 480.00	J.E.Russell	Recorder		
TOTAL 104,620.00		TOTAL		

Motion by Dunnaway, seconded by Winham authorizing and expenditure of \$1016.00 for repairs on the Caddo Club.

Motion by Winham, seconded by Koonce authorizing the committee to award F.L.Scull the contract for paving at the price of \$8153.20 He being low bidder - McNulty bid being \$9216.40.

Disbursing Officer for the school was authorized to pay

F.L.Scull 80% of the work completed and approved by the Engineer

every thirty days. The expenses of the Engineer were authorized to

be paid out of this fund. The Engineer was furnished by the Highway

Department.

Dawson Lumber Company being low bidder was awarded contract for repairing the heat plant for the sum of \$2750.00 contractor to furnish bond in the amount of \$3000.00.

Bids for repairs to Pike Hall were received and all rejected on account of being in excess of the appropriation. The Chairman appointed three members of the board (Cone, Dunnaway and Koonce) to call for new bids and let contract if it can be held within the limit.

Dr. Torreyson made a talk on the policies of the board and also made several recommendations as to improvements.

The Disbursing Officer for the school was authorized to borrow enough money to pay for repairs to Pike Hall and the heating plant, said money to be borrowed from the banks or from individuals with the approval of the President and Secretary of the board making proper guarantee in writing that the Disbursing Officer would be directed to issue at voucher to cover said loan on July 1, 1928.

The Board adjourned subject to the call of its President.

Chairman

Nacoh Koonce