

Little Rock Arkansas, Tuesday, January 28th, 1919.

On this 28th day of January, 1919, "The Board of Trustees for the State Normal School", met pursuant to adjournment, in the office of J.L.Bond, the Superintendent of Public Instruction, with the following members present, to-wit: J.L.Bond, W.E.Lenon, L.S. Dunaway and Joe Ferguson. Absent, Hogan Oliver, Joe Frauenthol and Judge A.L.Hutchins.

The meeting was called to order by J.L.Bond, Chairman, and W. E.Lenon was appointed temporary Secretary.

The chairman announced that we were without a secretary by reason of the retirement of Honorable Rufus G.McDaniel from the board, and that the election of a new Secretary was in order.

On motion by Mr.W.E.Lenon, seconded by Mr.L.S.Dunaway, Joe Ferguson was elected Secretary to fill the vacancy occasioned by the retirement of Honorable Rufus G.McDaniel from the board.

The chairman made known to the board that Mr.Casy Naylor, the Electrician who wired the new building, had some claims for extra work, or work not contemplated by, or in his contract.

Mr.John P.Almand, the Architect, being present, was asked by the board to make a statement regarding the extra work and charges claimed by Mr.Casy Naylor.

After Mr.John P.Almand had made his statement, Mr.Casy Naylor, was allowed to come before the board and make a statement of his own case.

After listening to both statements, the board decided that we really owed Mr. Naylor for the item of \$15.00 claimed as extra work in the installation of the Electric Clock, and on a motion by Mr.W. E.Lenon, seconded by Mr.L.S.Dunaway, the board decided to pay for the extra work done in the installation of the clock and leave the other items to be acted upon when the entire board was present.

The Architect being present and stating that the work of wiring the building had been completed, the board released the sureties on the bond of Mr.Casy Naylor from further obligation.

Mr.B.W.Terreyson called the boards attention to the unfinished work of Petit Galloway, and to the fact the Petit Galloway people had removed certain property from the premises of the State Normal

School, a list of which was handed to Mr. John P. Almand, the Architect, to be looked after by him.

On a motion by Mr. W. E. Lenon, seconded by Mr. L. S. Dunaway, Mr. W. B. Torreyson was granted leave of absence to attend the National Educational Association and the meeting of the Normal Schools to held in Chicago, sometime the later part of February, 1919.

The Board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson,
Secretary.

J. L. Bond,
Chairman.