

Little Rock Arkansas, August 26th, 1919.

On this Tuesday, August 26th, 1919, the Board of Trustees for the State Normal school met pursuant to adjournment in the office Honorable J.L.Bond, Superintendent of Public Instruction with the following members present, to-wit; J.L.Bond, Judge A.L.Hutchins, W.E.Lenon, Hogan Oliver and Joe Ferguson. Absent Joe Frauenthol and L.S.Dunaway.

The meeting was called to order by J.L.Bond, chairman and the following proceedings were had, to-wit:

Minutes of the meeting held on July 21st, 1919, read and amended so as to show the price paid for the machinery purchased on that day and approved.

On motion of Mr.Oliver, B.W.Torreyson was authorized and directed to dispose of the desks in the auditorium at the best price obtainable and to purchase folding chairs in lieu thereof at the lowest price they could had.

On a motion by Judge A.L.Hutchins the board approved a contract made by Mr.Torreyson for re-painting some of the buildings or parts thereof.

On a motion by Mr.Oliver, Mr.Torreyson was authorized to purchase laboratory supplies and pay for them out of the maintenance fund.

On a motion by Mr.Oliver, Mr. Torreyson was authorized and directed to repair, or replace two double doors in the old building.

On a motion by Mr.Lenon, the resignation of Ethel Dulin was accepted and B.W.Torreyson authorized and directed to fill the vacancy by employing a suitable teacher for the place.

On a motion by Judge A.L.Hutchins, seconded by Mr.Oliver, B.W. Torreyson was authorized and directed employ Major H.L.McAlister at a salary of One thousand Nine hundred per school term, to do such work as might be assigned him by Mr. Torreyson. Judge A.L.Hutchins, Hogan Oliver and W.E.Lenon voting for the motion, Joe Ferguson voting against it and J.L.Bond the chairman not voting. Absent and not voting L.S.Dunaway and Joe Frauenthol.

On a motion by Mr.Oliver, B.W.Torreyson was authorized and directed to have a toilet in the first story of the main building at a cost not to exceed One hundred and twenty Dollars.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman.