Little Rock Arkansas, January 12th, 1921.

The State Normal Board was called to order by the Chairman, Hon. J.L.Bond, at 10.50 A.M. January 12th, 1921.

All members of the board were present except the Secretary, Hon. Joe Ferguson.

President Torreyson announced that he had appointed Miss Mattie Sanders, as teacher at me a salary of \$137.50 to succeed Miss Shaw, resigned. A motion for this appointment was duly made, seconded and passed.

A motion to appoint Mrs.E.E.Cordrey, as teacher of special work, at a salary of \$75.00 a month was duly made, seconded and passed.

Mr Torreyson in a breif talk suggested that it would be beneficial to the Normal if the name "Arkansas State Normal" was changed to "Arkansas State Teachers College". He reported that there was a balance of approximately \$10.000.00, which had never been appropriated, in the tresaurery. He also reported that an emergency bill should be passed to cover salaries of teachers. It recommended that a bill be introduced providing for two-ninths of one mill instead of one-ninth.

A motion was duly made, seconded and passed that the \$10.000.00 now in the tresaurery be placed in an emergency appropriation bill to provide for the salaries of teachers.

A motion was duly made, seconded and passed that a bill be introduced increasing the millage tax to two-ninths of one mill.

A motion was duly made, seconded and passed that the details of drawing up the bills, arranging the budget for all appropriations, etc., be placed in the hands of the executive committee.

A motion was duly made, seconded and passed that the expenses of attending the meeting of Hon. Jo. Prauenthol, Hon. A.L. Hutchins and Hon. L.S. Dunaway be allowed.

Ther being no further business before the board, a motoin was only made, seconded and passed to adjourn.

Acting Secretary.

Attest:

Chairman