

Little Rock, Arkansas.

May 5, 1925.

The Board of Trustees of the State Normal School met in the office of the Superintendent of Public Instruction on May 5, 1925. The following members of the Board were present:

Hill, Dunaway, Lenon, Cone, Sloan, Winham and Frauenthal.

The following teachers were granted leave of absence to study for 1925-26.

I. P. Daniel	Science Department.
Constance Mitchell	English Department.
Marie Schichtl	Art Department.

The following teachers were elected:

	<u>Residence</u>	<u>Department</u>	<u>Degrees</u>	<u>Salary</u>
Paul Brawner	Heber Springs	English	AM Wash. & Lee	\$2100.
Chas. V. Robinette-Benton		Science	AB Wash. & Lee. AB Teachers' College	\$2000.
Raymond E. Rowland	Illinois	Science		
		Agriculture-BS Wisconsin		\$2000.

The President was authorized to fill vacancies. Also he was authorized to invite Senator Robinson to deliver the Baccalaureate address and the Rev. M. Gillespie to deliver the Baccalaureate Sermon.

The matter of selecting an architect for the new Demonstration School was next considered. The following architects were given five minutes in which to present their plan before the Board:

Mr. Halsay of Witt- Siebert- Halsay,
Mr. Burke of Ray E. Burke,
Mr. Wittenburg of Wittenburg, Deloney & Watts,
Mr. Bliss of J. H. Bliss,
Mr. Van Valkenburg of John P. Almand.

After ten or fifteen ballots were taken, the majority vote of the Board was finally given to the firm of Witt, Siebert-Halsey with the understanding that the Chairman, the Secretary and Mr. Lenon (acting upon the advice of the Attorney General) enter into contract with the members of this firm as soon as it is legally possible to do so. It was understood that the architect's fee should be six percent of the cost of construction and that the contract shall contain a clause which will insure ample and complete supervision.

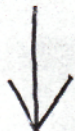
Due to a previous engagement with General Patrick's party, Mr. Cone was compelled to leave the Board meeting before the final vote was taken.

The Board adjourned subject to the call of the Chairman.

ABH
Chairman.

ATTEST:

(Acting) Secretary.



At a meeting of the State Normal School Board in Conway on June 4, 1925, the minutes of the meeting of the Board on May 5 were corrected and should read as follows:

" All architects were given an opportunity to present their views, plans and suggestions before the Board and that the following architects appeared and made suggestions, signifying their willingness to undertake the job of making plans for the building, provided they were selected. "

Mr. Halsey of Witt, Siebert & Halsey.
Mr. Burke of Ray E. Burke
Mr. Wittenburg of Wittenburg, Deloney & Watts.
Mr. Bliss of J. H. Bliss
Mr. Van Valkenburg of John P. Almand.

Also the following change was made in the minutes of May 5.

" After several votes were taken, motion duly made and seconded that " Witt Siebert & Halsey were unanimously selected as architects for the new Demonstration School."