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Minutes of a Meeting of the Mississippi State Textbook Purchasing Board (Series 2)

Mississippi State Textbook Purchasing Board

Mississippi State Textbook Procurement Commission

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD

Jackson, Mississippi

October 3, 1952

In accordance with the date set by the secretary, and agreed upon by a majority of the Board, in lieu of the date established at the previous adjournment, the State Textbook Purchasing Board met in the second floor auditorium of the Woolfolk State Office Building, with the members of rating committees, at 9:30 a. m., Friday, October 3, 1952.

The following members of the Purchasing Board were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

Also present was Seth Hudspeth, retiring executive secretary.

Mr. J. M. Tubb, vice chairman of the Board, opened the meeting by having Mr. R. W. Griffith, assistant state superintendent of education, lead in prayer.

After Mr. Tubb determined by roll call that all members of the rating committees were present, Mr. Heber Ladner, secretary of state, administered the oath of office to the members of the rating committees.

Mr. Tubb then read the following copy of a telegram which he had sent to each rating committee member, notifying them as to the requirements and duties of a member of a rating committee:

"Am appointing you to textbook rating committee for November adoption. Appointment will involve home study of books submitted by companies offering books for adoptions. Committee will meet in Jackson, October third, 9:30 a. m., Woolfolk State Office Building, Second Floor Auditorium, for instructions. Will expect you on this date. Time will be required to study books and interview book company representatives between this date and November twenty-second when you will need to return to Jackson for final recommendations.

Appointee must not be agent, attorney, author, assistant author, own stock in depository or publishing company; be directly or indirectly interested in adoption; or, related by blood or marriage within third degree to representative of any publishing company offering books for adoption.

Please wire your reply at once after conferring with your school superintendent if you are a teacher or principal. If you accept appointment, complete instructions, including information on payment of expenses and per diem remuneration will be mailed to you at once by C. S. Hudspeth, executive secretary, State Textbook Purchasing Board. Keep appointment confidential until I release appointments to press.

J. M. Tubb
State Superintendent of Public Education"

Mr. Tubb then read the following copy of a letter sent to each member of the rating committees after he had been notified of their acceptance of the appointment:

"Chapter 444, General Laws of Mississippi, 1946, authorizes the State Superintendent of Education to appoint rating committees to appraise books offered for adoption and to make recommendations to the State Textbook Purchasing Board. Acting under this authorization from the Legislature, I have appointed you to membership on the Textbook Rating Committee for the purpose of studying, appraising, and evaluating the books that will be offered for adoption in November, 1952.

May I state very definitely that this is a very important and responsible assignment. Although you will be reimbursed and

paid for your labors in this undertaking, nevertheless, it becomes a true service to the boys and girls of our State for whose benefit your untiring study, fair, and unprejudicial decision will mean a great deal. As a matter of fact, the results and recommendations of your study will be felt in every section and around almost every fireside in our State. Therefore, let me impress upon you the necessity of your approaching this task with a clear and an open mind.

I assure you that neither I, nor any member of the State Department of Education, nor any other representative claiming to speak for me will visit you for the purpose of trying to influence your decisions on these important matters. You are left to study unhampered and untrammelled the books submitted for adoption, and when the proper time arrives to give your appraisals and recommendations without fear or favor.

You will receive complete and definite instructions from Mr. C. S. Hudspeth, Executive Secretary of the State Textbook Purchasing Board. If for any reasons there are instructions that you do not understand, Mr. Hudspeth will clarify them for you because it is highly important that you follow these instructions.

Let me say in conclusion that I have selected you because I have confidence in your ability to discharge this service in a fine way. Your record of training and experience have controlled in this matter, and I am happy that you have agreed to accept the great responsibilities that this appointment places upon you.

Sincerely yours,

J. M. Tubb
State Superintendent of Education"

The following instructions to the members of rating committees were then read by Mr. Tubb:

"The original textbook law found in Chapter 202, General Laws of Mississippi, 1940, provided for textbooks free of charge to all children in the elementary grades (that is, grades 1 through 8) in the schools of Mississippi. Chapter 152, General Laws of Mississippi, 1942, amended the original law and provided for free textbooks in grades 9 through 12, inclusive. These two statutes, therefore, set up a complete program providing free textbooks for all children in the elementary and secondary schools of our State. The State Supreme Court of Mississippi in construing the textbook law of 1940, which construction is applicable also to the law of 1942, held that these free textbooks are to be provided to the children of Mississippi, irrespective of the type of school which they attend. You, therefore, realize that as a result of this Supreme Court decision construing these two laws that these textbooks are furnished to children who attend the private and parochial schools, as well as those enrolled in the public school system of Mississippi.

In the original textbook law provision was made to set up rating committees at the time of textbook adoptions to assist the Purchasing Board in its decisions. These rating committees originally were selected by the Governor; however, in Chapter 444, General Laws of Mississippi, 1946, the original act was amended to read that: "for the purpose of assisting the Board (State Textbook Purchasing Board) during an adoption, the State Superintendent of Education shall appoint rating committees ... whose duty it shall be to appraise the books offered for adoption and to recommend three books for each adoption to be made by the Board." The law further provides that these "rating committees shall be composed of competent professional trained educators in each of the fields in which textbooks are considered for adoption". The rating committees represented by you fifty-seven people, according to law, are to assist the Mississippi State Textbook Purchasing Board in this adoption. The Purchasing Board is composed of five members - the Governor is Chairman, and I am Vice-Chairman.

The Governor selects three professional educators who have been in school work at least five years and who are at least thirty years of age to complete the membership of this Board. These three men are Mr. Sale Lilly, Charleston; Mr. H. G. Fenton, Rolling Fork; and Mr. John Caughman, Laurel; one from each of the three Supreme Court districts of Mississippi.

The law is clear on the matter in which we are about to enter. According to its provisions I have appointed you to serve in this important capacity. You have a great responsibility; nevertheless, I am confident that you are fully capable of discharging your duties in a creditable, efficient and thoughtful way. You will not be surprised when I state that I gave many days of study to these appointments. I examined your records in college, your records of work, and exhausted every resource at my command to be sure that from all information obtainable, my selections would be men and women who could approach this task in a qualified, unfettered and unprejudiced manner.

I am delighted to greet you this morning. You have an important job to perform. Your contacts are going to be pleasant. The ladies and gentlemen who represent the book companies offering textbooks for this adoption are splendid people. They will give you valuable information concerning the books submitted by their companies. They are well trained in their business, skillful in the techniques of presentation and thoroughly conversant with the subject matter which they will discuss with you. I know that you will hear them all with interest, with pleasure and profit. After the presentations have been concluded, you will make your recommendations following your careful and considered deliberations. No suggestions, nor dictations, nor requests, nor insinuations, nor expressions of any kind will come from me nor any member of my Staff, nor any person proposing to represent or speak for me to you on any matter wherein your responsibility must be discharged.

The State Textbook Purchasing Board, if it makes an adoption, must make an adoption from your recommendations. You, therefore, realize keenly the importance of your task. Your recommendations are the limitations of the Purchasing Board. Let me therefore insist again that you approach this task in the light of its importance. Let me urge you also in the most serious manner to examine these books and instructional materials very carefully. Look closely for any expressed or implied statement suggestive of subversive principles, Communistic propaganda or any ideas that connote alien ideologies antagonistic to the basic principles of our political faith or way of life. This is of the utmost importance.

Finally let me state that the boys and girls of Mississippi are the ones to be benefitted or harmed by your decisions. Textbooks comprise an essentially important item of instruction in our public schools. The teacher who handles the text you recommend will be limited in her ability perhaps by its contents and arrangements, and the youth who use it will use it for profit or loss. You will not lose sight for one moment in your deliberations of this important and significant truth that your decisions this week will be felt for years and years to come in the educational life and experience of the boys and girls of Mississippi. As you look at these books and study them, lift your eyes and see as a background the half million boys and girls enrolled in our schools. They are the chief beneficiaries of your labors and decisions. Therein will come a true vitalization of your tasks today and the days between now and November 22."

Mr. Hudspeth briefly discussed with members of the rating committees certain policies which should be established as to time of appointments, etc., and it was unanimously agreed that the number of contacts would be fixed as follows:

The rating committee members will make appointments directly with publishers' representatives at their homes. These interviews will begin on October 6 and end on November 15. Each publisher will be limited to

one interview of forty-five minutes with each member. Publishers may make one preliminary call upon committee members for the purpose of delivering samples and scheduling appointments. This call is not to be considered necessary for those mailing samples and making appointments by mail or telephone. If personal call is made, it should be limited to five minutes.

Members of the Purchasing Board will grant interviews between October 6 and November 20 by appointment only. Mr. Caughman, Mr. Lilly, and Mr. Fenton will schedule interviews in the afternoons from four to six o'clock and on Saturday mornings from eight to twelve o'clock. State Superintendent Tubb will grant interviews during week days and Saturday mornings. None of the interviews should exceed forty-five minutes in length.

Various members of the Staff of the Department of Education briefly discussed the course of study for the textbooks to be adopted.

The meeting recessed for ten minutes to meet in the first floor auditorium with publishers' representatives at 11:10 a. m.

Mr. J. M. Tubb, vice chairman of the Board, presided at the joint meeting of rating committees, publishers' representatives, and the Purchasing Board. He briefly discussed the policies agreed upon for appointments and presentations, and also the general policies for the pending adoption.

The meeting recessed at 12 noon, with the understanding that members of the rating committees would meet in the afternoon from two o'clock until four o'clock in three groups, according to supreme court districts, for the purpose of making appointments with publishers' representatives; and that the Textbook Purchasing Board would meet in its offices on the eleventh floor of the State Office Building at 2:00 p. m.

* * * * *

The Board reassembled at 2:00 p. m. with all members present. Also present was Seth Hudspeth, retiring executive secretary.

In accordance with action taken at the September 16 meeting, the following resolutions of appreciation to Mr. C. S. Hudspeth, retiring executive secretary, were unanimously adopted:

RESOLUTIONS OF APPRECIATION

WE, THE UNDERSIGNED MEMBERS OF THE MISSISSIPPI STATE TEXTBOOK PURCHASING BOARD, KNOWING OF THE RESIGNATION OF OUR VERY CAPABLE AND CONGENIAL EXECUTIVE SECRETARY, MR. C. S. HUDSPETH, DO HEREBY ADOPT AND PUBLISH THE FOLLOWING RESOLUTIONS:

WHEREAS, We feel that the program of providing free textbooks to the children of the State of Mississippi through the twelve grades of elementary and secondary school has definitely demonstrated its benefits along economical as well as instructional lines;

WHEREAS, Since the inauguration of this free textbook program as established according to the provisions of Chapter 202, General Laws of Mississippi, 1940, up to this date, only one person has served in the important and strategic position of Executive Secretary to the Textbook Board, that person being the subject of these resolutions, Mr. C. S. Hudspeth; and,

WHEREAS, We feel that Mr. Hudspeth over this long period of public service has become most intimately identified with Mississippi's free textbook program; that its benefits in a great measure from an administrative standpoint are traceable to his wise, fair, cautious and impartial handling of all the details of the program; that he has exemplified a sound sense of values in administering a public trust and that throughout his long service his unimpeachable integrity and honesty have been demonstrated repeatedly in the reasonable way in which he has met the issues of this state supported program; therefore be it

RESOLVED, That we collectively as a Board and individually as members express official and personal regret in his decision to resign this position which he has filled so admirably, agreeably and ably for this long period of time; that our sincerest good wishes go with him to his new assignment

in the genuine hope that all matters will resolve themselves favorably for him; and be it further

RESOLVED, That a copy of these resolutions be spread upon the Minutes of the Mississippi State Textbook Purchasing Board; that a copy be furnished the press, and that a copy be given to our faithful friend, Mr. C. S. Hudspeth, as a written testimony of our esteem and appreciation for him and his long and unselfish service in this important place of trust.

Signed:

September 18, 1952

Hon. Hugh L. White, Governor - Chairman

Hon. J. M. Tubb, State Sup't of Ed'n - Vice Chairman

J. M. Caughman

H. G. Fenton

Sale Lilly

On a motion by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted, the secretary was instructed to notify publishers offering books for adoption to send each member of the Board, other than the Governor, two sample copies of all books being offered.

Mr. Garvin Johnston, state high school supervisor, came before the Board, at its request, and briefly discussed the information that had been given to rating committee members relative to the course of study.

The Board requested that Mr. Johnston, Mr. Hudspeth, and Mr. Middleton work out a suggested criteria for textbook selection to be mailed to the rating committee members. It was also suggested that when this information was mailed to committee members, the secretary was to impress upon the members of the committee the reason for multiple adoptions.

On a motion by Mr. Fenton, seconded by Mr. Caughman, the following accounts were approved and their payment authorized:

Sale Lilly (per diem and travel)	\$25.00
H. G. Fenton (per diem and travel)	19.00
J. M. Caughman (per diem and travel)	19.00

The Board adjourned at 3:00 p. m., after agreeing to meet back in Jackson on October 23 at 7:30 a. m. for a breakfast meeting.

This the 3rd day of October, 1952.

J. M. Tubb
Vice Chairman

Sam J. Middleton
Executive Secretary

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 22, 1952

In accordance with the date set by the secretary, and agreed upon by a majority of the Board, in lieu of the date established at the previous adjournment, the State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building at 8:00 a. m., Wednesday, October 22, 1952.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved by the Board.

Mr. S. A. Brasfield, director of the division of instruction of the State Department of Education, came before the Board, at its request, and discussed multiple adoptions; the classification by types; such as, academic, middle of road, or functional; scope and sequence units. The Board spent some time in the discussion, after which they authorized the secretary to meet with Mr. Hudspeth and Mr. Brasfield to prepare instructions to be sent the rating committees for making their recommendations on the rating sheets.

On a motion by Mr. Lilly, seconded by Mr. Caughman, and unani-
mously adopted, it was agreed that in the courses where one book
was to be adopted, the rating committees would list three books;
where two books were to be adopted, they would list four books; and
where three books were to be adopted, they would list six books, if
six books were offered in that particular field.

The secretary was instructed to mail rating sheets to members
of the rating committees in time for them to be received by Novem-
ber 15.

Some time was spent by the Board in discussing the limited
offerings by publishers in several fields; such as, part-time co-
operative training, music, and science, health, and safety, and
the secretary was instructed to advise interested publishers to sub-
mit supplementary proposals and samples of books prior to November 1.
If any publisher desired to submit proposal in other subjects prior
to set time, he would be allowed to do so, as it was the Board's de-
sire to secure the best books possible for the children of Mississippi.

On a motion by Mr. Caughman, seconded by Mr. Lilly, and unani-
mously adopted, the secretary was authorized to purchase a posting
table - said table not to cost more than the amount bid August 21,
1952.

The Board discussed the proposition of having the counter in
the front office moved and it was decided upon a motion by Mr. Caugh-
man, seconded by Mr. Lilly, and unanimously adopted, to accept the
estimate of Mr. Clinton G. Brown in the amount of \$60.00 to move said
counter, as the secretary informed the Board that Mr. Brown was the
only responsible person making estimates on this type work, and the
Board realized that this would make it more convenient and a better
working arrangement for the employed personnel.

Upon a motion by Mr. Caughman, seconded by Mr. Lilly, it was
agreed that a Workmen's Compensation policy be written to cover the
employed personnel of the Textbook Purchasing Board. The secretary
was authorized to contact McArthur and Preston, and have them write
a policy, and the Board agreed to pay its share of the cost.

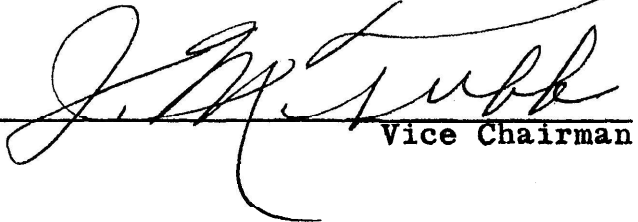
On a motion by Mr. Fenton, seconded by Mr. Lilly, the follow-

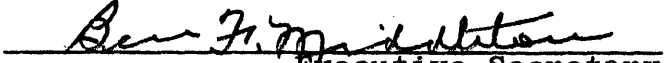
ing accounts were approved and their payment authorized:

Marchant Calculators, Inc.	\$252.00
Hederman Brothers	148.65
Jackson Typewriter Company	53.50
Southern Bell Telephone Company	28.60
Monroe Calculating Machine Company	28.00
Office Supply Company	151.80
Railway Express Agency	21.09
West Brothers	2.10
Hazlehurst Insurance Agency	14.36
Mississippi Stationery Company	5.95
Sale Lilly	115.00
H. G. Fenton	109.00
J. M. Caughman	109.00

There being no further business to come before the Board, the same adjourned at 10:45 a. m., after agreeing to meet back in Jackson on Thursday, November 20, 1952 at 1:00 p. m.

This the 22nd day of October, 1952.


 Vice Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 20-22, 1952

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its offices in Jackson at 1:00 p. m., Thursday, November 20, 1952.

There were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the last meeting were read and approved.

The secretary reported that books valued at \$772,000.00 had been shipped since July 1 and that \$550,000.00 had been paid on account, so on a motion by Mr. Lilly, seconded by Mr. Fenton, and unanimously adopted, the secretary was authorized to pay the School Book Supply Company \$200,000.00 on account.

On a motion by Mr. Caughman, seconded by Mr. Fenton, the Board fixed the amount of bond to be made by successful bidders as follows: a minimum bond of \$5,000.00 with a 10% scale above that based on estimated business up to a maximum of \$10,000.00.

In accordance with previous discussion, the Board agreed that fifteen books would be adopted in the field of diversified occupations, and the secretary was instructed to notify the rating committee accordingly.

In accordance with the call for bids issued to publishers on September 20, as evidenced by proof of publication on file in the office of the executive secretary, the State Textbook Board opened the bids of publishers at 3:00 p. m. A number of publishers' representatives were present. The secretary opened and read bids as follows:

The bid of ALLYN AND BACON, accompanied by a certified check for \$1,000.00

The bid of AMERICAN AUTOMOBILE ASSOCIATION, accompanied by a certified check for \$200.00

The bid of AMERICAN BOOK COMPANY, accompanied by a certified check for \$1,000.00

The bid of ASSOCIATION OF CASUALTY AND SURETY COMPANIES, accompanied by a certified check for \$200.00

The bid of BANKS UPSHAW, accompanied by a cashier's check for \$600.00

The bid of BELWIN, accompanied by a certified check for \$600.00

The bid of BENNETT, accompanied by a certified check for \$1,000.00

The bid of C. C. BIRCHARD, accompanied by a certified check for \$800.00

The bid of BLAKISTON COMPANY, accompanied by a certified check for \$200.00

The bid of BOBBS MERRILL, accompanied by a certified check for \$600.00

The bid of ECONOMY COMPANY, accompanied by a cashier's check for \$800.00

The bid of FOLLETT PUBLISHING COMPANY, accompanied by a certified check for \$1,000.00

The bid of FOX PUBLISHING COMPANY

The bid of GINN AND COMPANY, accompanied by a certified check for \$1,000.00

The bid of GLOBE BOOK COMPANY, accompanied by a certified check for \$1,000.00

The bid of GOODHEART WILLCOX

The bid of GREGG DIVISION of McGRAW-HILL BOOK COMPANY, accompanied by a certified check for \$1,000.00

The bid of HARCOURT, BRACE, accompanied by a certified check for \$1,000.00

The bid of HARLOW PUBLISHING COMPANY, accompanied by a certified check for \$400.00

The bid of D. C. HEATH AND COMPANY, accompanied by a certified check for \$1,000.00

The bid of HENRY HOLT AND COMPANY, accompanied by a certified check for \$1,000.00

The bid of HOUGHTON MIFFLIN, accompanied by a certified check for \$1,000.00

The bid of INTERSTATE PRINTERS AND PUBLISHERS, accompanied by a certified check for \$800.00

The bid of IROQUOIS PUBLISHING COMPANY, accompanied by a certified check for \$800.00

The bid of LAIDLAW BROTHERS, accompanied by a certified check for \$1,000.00

The bid of LEEDS MUSIC CORPORATION, accompanied by a certified check for \$1,000.00

The bid of J. B. LIPPINCOTT COMPANY, accompanied by a certified check for \$1,000.00

The bid of LYONS & CARNAHAN, accompanied by a certified check for \$1,000.00

The bid of MACMILLAN PUBLISHING COMPANY, accompanied by a certified check for \$1,000.00

The bid of McGRAW HILL BOOK COMPANY, accompanied by a certified check for \$1,000.00

The bid of McKNIGHT AND McKNIGHT, accompanied by a certified check for \$1,000.00

The bid of CHARLES E. MERRILL COMPANY, accompanied by a certified check for \$1,000.00

The bid of MILLS MUSIC COMPANY, accompanied by a certified check for \$1,000.00

The bid of EDWIN H. MORRIS, accompanied by a certified check for \$1,000.00

The bid of NOBLE AND NOBLE, accompanied by a certified check for \$1,000.00

The bid of PRENTICE HALL, accompanied by a certified check for \$1,000.00

The bid of RAND McNALLY, accompanied by a certified check for \$1,000.00

The bid of ROW, PETERSON, accompanied by a certified check for \$1,000.00

The bid of BENJ. H. SANBORN, accompanied by a certified check for \$1,000.00

The bid of SCHMITT MUSIC COMPANY, accompanied by a certified check for \$600.00

The bid of SCOTT, FORESMAN AND COMPANY, accompanied by a certified check for \$1,000.00

The bid of SCRIBNER'S SONS, accompanied by a certified check for \$1,000.00

The bid of SILVER BURDETT, accompanied by a certified check for \$1,000.00

The bid of L. W. SINGER COMPANY, accompanied by a certified check for \$1,000.00

The bid of TURNER E. SMITH AND COMPANY, accompanied by a certified check for \$1,000.00

The bid of THE STECK COMPANY, accompanied by a certified check for \$600.00

The bid of SOUTHWESTERN PUBLISHING COMPANY, accompanied by a certified check for \$1,000.00

The bid of UNIVERSITY PUBLISHING COMPANY, accompanied by a certified check for \$1,000.00

The bid of VAN NOSTRAND, accompanied by a certified check for \$800.00

The bid of VULCAN SERVICE COMPANY, accompanied by a cashier's check for \$600.00

The bid of WEBSTER PUBLISHING COMPANY, accompanied by a certified check for \$1,000.00

The bid of WHEELER PUBLISHING COMPANY, accompanied by a certified check for \$600.00

The bid of WINSTON COMPANY, accompanied by a certified check for \$1,000.00

The bid of WORLD BOOK COMPANY, accompanied by a certified check for \$1,000.00

The Board instructed the executive secretary to secure additional help to work Thursday night with the regular office force to complete the tabulation of bids in order that this information would be available for the Board at 9:00 a. m., Friday, November 21.

The Board recessed at 3:45 p. m.

* * * * *

The Board reassembled Friday morning at 9 o'clock in the second floor auditorium of the State Office Building, with all members present.

The members of the rating committees were also present at this meeting.

Mr. J. M. Tubb opened the meeting by having Mr. R. W. Griffith, assistant superintendent of education, lead in prayer.

Mr. Tubb then called the roll of members of the rating committees and it was determined that all members were present except Mr. John Weems, who was ill at his home.

Mr. Tubb reread the telegram and letter of appointment sent to each member of the committees. (Copies of both these instruments were recorded in the minutes of the Board of October 22, 1952).

Instructions to rating committees for making their final group reports were read by the executive secretary, and a copy of these instructions was handed to each member of the rating committees.

The rating committees then repaired to their respective places of meeting, and the Purchasing Board went to its offices to await the report of the rating committees.

Each committee appeared before the Board and filed its report both orally and written.

The Board recessed at 12:40 p. m. for lunch and reassembled at 1:10 p. m. to continue hearing reports of the rating committees. Upon completing the hearing of the rating committees' reports, the Board recessed at 4:35 p. m.

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The Board reassembled at 7:00 p. m.

The evening was devoted to a study of bids and committee ratings.

The Board recessed at 10:35 p. m.

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The Board reassembled at 8:30 a. m.

The entire day was devoted to a study of bids and ratings.

On a motion by Mr. Lilly, seconded by Mr. Caughman, and unanimously adopted, the following textbooks were adopted for a period of four years, with the discretion of the Board to extend the contract from year to year, not to exceed two years:

LANGUAGE ARTS

(English I)

English in Action, Course I	D. C. Heath
Building Better English 9	Row; Peterson
English at Work, Course One	Scribner's

(Literature I)

Worlds to Explore	American
Within the Americas	Ginn and Company
Good Times Through Literature	Scott, Foresman

(English II)

English in Action, Course II	D. C. Heath
Building Better English 10	Row, Peterson
English at Work, Course Two	Scribner's

(Literature II)

The World of Endless Horizons	American
Beyond the Seas	Ginn and Company
Exploring Life Through Literature	Scott, Foresman

(English III)

English in Action, Course III	D. C. Heath
Building Better English 11	Row, Peterson
English at Work, Course Three	Scribner's

(Literature III)

The World of America	American
Writers in America	Ginn and Company
The United States in Literature	Scott, Foresman

(English IV)

English in Action, Course IV
 Building Better English 12
 English at Work, Course Four

D. C. Heath
 Row, Peterson
 Scribner's

(Literature IV)

The World and Our English Heritage
 Writers in England
 England in Literature

American
 Ginn and Company
 Scott, Foresman

(Handbook of Composition)

Daily Drills for Better English

World

(Spelling)

Gateways to Correct Spelling

Steck

(Vocabulary Building)

Word Studies

South-Western

(Speech)

Your Speech and Mine

Lyons & Carnahan

(Dramatics)

The Stage and the School

McGraw-Hill

(Journalism)

Experience in Journalism

Lyons & Carnahan

MATHEMATICS

(General Mathematics)

Mathematics at Work
 Everyday General Mathematics, Book I
 Basic Ideas of Mathematics

American
 Ginn and Company
 World

(Basic Mathematics)

General Mathematics in Daily Activities

D. C. Heath

(Consumer Mathematics)

Mathematics for the Consumer

World

(Algebra I)

First Course in Algebra
 Algebra, Book I
 Algebra, First Course

American
 Ginn and Company
 World

(Algebra II)

New Second Course in Algebra
 Algebra, Book II
 Second Year Algebra

American
 Ginn and Company
 World

(Plane Geometry)

Plane Geometry
 Plane Geometry
 Modern School Geometry

Allyn and Bacon
 Houghton Mifflin
 World

(Solid Geometry)

Modern School Solid Geometry

World

(Trigonometry)

Plane Trigonometry and Tables

Ginn and Company

SOCIAL STUDIES

(Integrated Social Studies)

Living in the People's World (Civics)	Laidlaw
Your Life As A Citizen (Global Geography)	Ginn and Company
World Geography (World History)	Ginn and Company
World History Man's Achievements Through the Ages The Past That Lives Today (American History)	Ginn and Company Laidlaw Silver Burdett
United States History History of Our Country The Making of Modern America (Problems of American Democracy)	American Ginn and Company Houghton Mifflin
Problems Facing American Democracy (American Government)	Ginn and Company
American Government (Economics)	Allyn and Bacon
Economics for Our Times	McGraw-Hill —

FOREIGN LANGUAGES

(Latin I)	
Using Latin, Book I	Scott, Foresman
(Latin II)	
Using Latin, Book II	Scott, Foresman
(Latin III)	
Third Latin Book	Macmillan
(French I)	
Cours Elementaire de Francais	Noble and Noble
(French II)	
Cours Moyen de Francais	Noble and Noble
(Spanish I)	
El Espanol al Dia, Book I	D. C. Heath
(Spanish II)	
El Espanol al Dia, Book II	D. C. Heath

SCIENCE, HEALTH, AND SAFETY

(General Science)

Science for Everyday Use Basic Science Science for a Better World	Lippincott Macmillan Scribner's
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(Biology)

Elements of Biology
Modern Biology

Allyn and Bacon
Henry Holt

(Chemistry)

Living Chemistry
Modern Chemistry
Chemistry for You

Ginn and Company
Henry Holt
Lyons & Carnahan

(Physics)

High School Physics
Modern Physics
Physics for Modern Times

Ginn and Company
Henry Holt
Prentice-Hall

(General Physical Science)

Modern Physical Science

Henry Holt

(Health, 8)

Good Health for Better Living

Laidlaw

(Health, 9)

Life and Health

Bobbs-Merrill

BUSINESS EDUCATION

(Basic Business)

General Business

South-Western

(Business Mathematics)

Applied Business Arithmetic

South-Western

(Typewriting)

20th Century Typewriting Complete

South-Western

(Bookkeeping I)

20th Century Bookkeeping and Accounting,
First Year Course

South-Western

(Bookkeeping II)

20th Century Bookkeeping and Accounting,
Advanced

South-Western

(Business Law)

Burgess' Business Law

Lyons & Carnahan

(Secretarial Office Procedure)

Secretarial Office Practice

South-Western

(Clerical Office Procedure)

Clerical Office Practice

South-Western

(Consumer Economics)

Consumer Investigates

University

(Business Communications)

Effective Business English

South-Western

(Retail Merchandising)

Modern Retailing

Gregg

HOMEMAKING EDUCATION

- (Foods and Nutrition - General)
- Family Meals and Hospitality Macmillan
- (Foods and Nutrition - Advanced)
- Food for Better Living Lippincott
- (Clothing and Art - General)
- How You Look and Dress McGraw-Hill
- (Clothing and Art - Advanced)
- Clothes for Girls D. C. Heath
- (Family Relationships - General)
- Family Living Macmillan
- (Family Relationships - Advanced)
- Personal Adjustment Prentice-Hall
- (Child Development)
- Living and Learning with Children Houghton Mifflin
- (Housing)
- Homes with Character D. C. Heath
- (General Home Economics - General)
- Sharing Family Living Lippincott
- (General Home Economics - Advanced)
- Everyday Living Houghton Mifflin
- AGRICULTURE
- (Field Crops)
- Southern Crops Turner E. Smith
- (Farm Mechanics)
- Farm Mechanics Text and Handbook Interstate
- (Forestry)
- Southern Forestry Turner E. Smith
- (Soil and Water Conservation)
- Conserving Soil Resources Turner E. Smith
- (Horticulture)
- Southern Horticulture Turner E. Smith
- (Livestock and Poultry Farming)
- Poultry for Home and Market Turner E. Smith
The Livestock Book Vulcan
- (Dairy Farming)
- Dairy Farming in the South Interstate
- (Farm Management)
- Farm Business Management Lippincott

(Pastures)

The Pasture Book

Vulcan

DIVERSIFIED OCCUPATIONS and TRADE AND INDUSTRIAL ARTS

(Building Trades)

The Art of Bricklaying
Small House CarpentryBennett
Prentice-Hall

(Machine Shop)

Machine Shop Theory and Practice

Van Nostrand

(Automotive Trades)

Automotive Mechanics

McGraw-Hill

(Mechanical Drawing)

Mechanical Drawing

McGraw-Hill

(Part-time Cooperative Training)

Climbing the Executive Ladder
Fundamentals of Selling
The Business of Life
Business Principles
Store SalesmanshipMcGraw-Hill
South-Western
University
University
Prentice-Hall

(Leathercraft)

Applied Leathercraft

Bennett

(Metal Work)

General Metals

McGraw-Hill

(Woodwork)

Industrial Arts Woodworking

Bennett

(Electricity)

Industrial Arts Electricity

Bennett

(General Industrial Arts)

General Shop for Everyone

D. C. Heath

MUSIC

(General Music)

World Music Horizons
American Music HorizonsSilver Burdett
Silver Burdett

(Mixed Chorus)

Two Hundred Songs

Turner E. Smith

(Boy's Chorus)

Basic Songs for Male Voices

American

(Girl's Chorus)

Concert Songs

Birchard

(Band)

Belwin Band Method (Three books)
Fussell's Ensemble DrillBelwin
Schmitt

(Orchestra)

Easy Steps to the Orchestra, Bks I, II

Mills

(Theory and Harmony)

Elementary Theory of Music Harlow

GEOGRAPHY AND MISSISSIPPI HISTORY

(Geography, 3)

In Country and City Bobbs-Merrill
Our Earth Macmillan
Our Neighbors at Home Winston

(Geography, 4)

Living on Our Earth Macmillan
Neighbors Around the World Winston

(Geography, 5)

At Home on Our Earth Macmillan
Neighbors in the Americas Winston

(Geography, 6)

Nations Overseas Ginn and Company
Neighbors on Our Earth Macmillan
Neighbors Across the Sea Winston

(Mississippi History)

Our Mississippi Steck

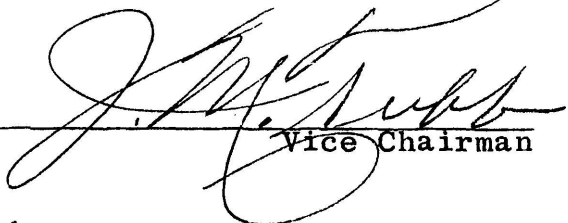
On a motion by Mr. Fenton, seconded by Mr. Lilly, the following bills were approved and their payment by the secretary authorized:

A. C. Griffin, Postmaster	\$100.00
Jackson Daily News	26.00
Clarion-Ledger	26.05
Southern Bell Telephone Company	46.90
Clinton G. Brown	65.00
Mississippi Stationery Company	8.00
Railway Express Agency	14.73
International Business Machines Corp.	383.00
Western Union	64.42
Office Supply Company	54.55
Hederman Brothers	155.75
Sale Lilly	115.00
H. G. Fenton	109.00
J. M. Caughman	109.00
Mrs. Hazel Upton	5.00
Mrs. W. C. Ranager	5.00
Miss Bess Norman	131.00
Miss Janie Watkins	109.40
Miss Elizabeth Conn	150.00
Mrs. Esco Smith	129.60
Miss Mary Ann Bounds	118.60
D. M. Allen	104.80
Mrs. Jennie Allen Turnage	112.40
Miss Helen Pauline Carter	100.00
Mrs. Doris Eady	106.40
Tom Coward	127.40
A. B. Fleming	123.40
J. O. Rutledge	121.00
Miss Susan Rogers	132.00
Mrs. Barbara Ashley Taylor	143.20
Miss Clara Watson	112.20
Miss Margaret Hester	108.60
N. E. Taconi	136.80
R. A. Timbes	112.80
G. E. Maness	120.00
W. E. S. Jack	120.60
Miss Willa Dean Shows	118.00
Mrs. Myrtle Stewart	115.60
Miss Bessie Jean Caraway	123.80
Miss Dorothy Smith	124.00

W. S. McDougal	\$144.00
Bird Martin	123.00
J. Q. Allen	102.00
John Weems	100.00
Miss Nell Curtis	115.80
Mrs. Fletcher Jackson	127.40
Mrs. Katie L. Byrd	117.00
Mrs. F. G. Lewis	120.00
Miss Stella Merle Harper	118.00
Mrs. Nina Mae Smith	130.00
Miss Mabel Cunningham	148.00
Miss Rose Chandler	128.80
Mrs. Mary Abney	113.00
Mr. Bob Luter	121.00
J. A. Johnston	111.60
John Howard	143.60
Dale Davidson	120.00
J. P. Coombs	145.20
Mrs. L. E. Clark	121.00
Mrs. B. J. Chain	142.40
George Evans	118.80
Frank Heard	124.00
Mrs. Doris Pressgrove	120.00
Miss Nell Sanders	133.60
D. R. Raper	144.00
Mrs. Irene Lofton	115.60
Mrs. Margie Aust	124.00
Miss Ada Bond	140.00
T. H. Adams	125.00
Mrs. Sallie Montgomery	120.00
J. H. Chrestman	130.00
James Thrash	136.80
Charles Sanford	140.80

There being no further business to come before the Board, the same adjourned at 5:00 p. m.

This the 22nd day of November, 1952.


 Vice Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 16, 1952

In accordance with the date set by the secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building at 10:00 a. m., Tuesday, December 16, 1952.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved by the Board.

Mr. J. M. Tubb, state superintendent of education, presented a letter from Turner E. Smith and Company relative to the adoption of the Student's Edition of the music text, TWO HUNDRED SONGS. Upon a motion by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted, the secretary was authorized to write Turner E. Smith and Company, advising that it was the Board's intention to adopt the Student's Edition of the text along with the Teacher's Edition. The intention of the Board was to furnish the Teacher's Edition to the instructing teacher only.

Mr. Tubb then presented a letter from Turner E. Smith and Company requesting authority to substitute the new edition of SPELLING IN EVERYDAY LIFE for the presently adopted text, and also requesting that the contract for this book be extended, as it would expire June 30, 1953. The Board authorized the secretary to notify Turner E. Smith and Company that attention would be given these items in the near future.

The secretary read a letter from Noble and Noble Publishers relative to the amount of bond required for their contract on the two French books, and after examining the records for the first four years of the present high school adoption, the Board authorized the secretary to fix the amount of bond for Noble and Noble Publishers at \$1,000.00. The secretary was instructed to notify Noble and Noble Publishers accordingly.


Most of the day was spent in discussing the policies and procedures for local selection of books adopted in multiples.


On a motion by Mr. Fenton, seconded by Mr. Caughman, the following bills were approved for payment:

Hederman Brothers	\$224.35
Southern Bell Telephone Company	36.40
Mississippi Stationery Company	30.00
Railway Express Agency	3.24
Jackson Stationery Company	1.20
Ben F. Middleton (Expenses)	35.19
Sale Lilly	65.00
J. M. Caughman	59.00
H. G. Fenton	59.00

The Board adjourned at 3:10 p. m., after agreeing to meet back in Jackson on Monday, December 22, 1952, at 10:00 a. m.

This the 16th day of December, 1952.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 9, 1953

In accordance with the date set by the secretary and agreed upon by a majority of the Board in lieu of the date established at the previous adjournment, the State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building at 10:00 A. M., Friday, January 9, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Sale Lilly, Charleston
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved by the Board.

The secretary presented a letter from Turner E. Smith and Company relative to their substituting a new spelling series, SPELLING FOR EVERYDAY LIFE, in lieu of the SPELLING IN EVERYDAY LIFE series. Upon a motion by Mr. Lilly, seconded by Mr. Fenton, and unanimously adopted, it was decided that no action be taken until the Board could make a thorough study of the matter.

Mr. Tubb advised the Board that Mr. Walker Wood desired to microfilm the textbook records. A motion was made by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted, authorizing the secretary to permit Mr. Wood to microfilm the permanent records of the Board. It was their understanding that he would move his machine to the State Office Building for the work. It not, a member of the staff would be in charge of the records during the microfilming if it is necessary to take them from the office.

The secretary presented a copy of a letter from Mr. Ted R. Ray, general sales manager of World Book Company, relative to the Teacher's Editions of ARITHMETIC FOR YOUNG AMERICA which were in the depository to be distributed by the State Textbook Purchasing Board free of charge. In the minutes of August 21, 1952, it was indicated that the World Book Company was offering to furnish free 5,000 copies of the Teacher's Edition of ARITHMETIC FOR YOUNG AMERICA, but the letter of December 24 indicated that there were only 500 copies each of grades three through eight of this edition in stock in the depository for the use of the State Textbook Purchasing Board. Upon a motion by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted, the secretary was instructed to let the minutes show that the Board was accepting the 500 copies each of grades three through eight rather than the 5,000 copies as shown in the minutes of August 21, 1952. The secretary was authorized to advise Mr. Dudley D. Culley and Mr. Ted R. Ray of the World Book Company accordingly.

The Board authorized the secretary to advise any publishing company desiring to give the Textbook Purchasing Board Teacher's Editions free that they would gladly accept them.

Most of the day was spent in discussing policies and procedures for local selection of textbooks adopted in multiples, and upon a motion by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted, the following plan was adopted for local selection of textbooks adopted in multiples:

PLAN FOR LOCAL SELECTION OF TEXTBOOKS ADOPTED IN MULTIPLES

In accordance with the Mississippi Textbook Law, as amended by the 1950 session of the Legislature, the State Textbook Purchasing Board set up the following plan for local selection

of textbooks adopted in multiples:

1. The superintendent of the administrative unit (county or district with which the Textbook Board carries a separate account) is to be responsible for local selection. He shall appoint a certifying committee of from three to five administrators or teachers to serve with him during the selection period. These appointed members shall have at least three year's experience in their field. In setting up the certifying committee, the administrator shall take into consideration the number of school units, types of schools, and the enrollment in order to assure democratic representation. The administrator shall serve as an ex officio member of this committee. This committee will certify to the Textbook Board the selection of texts for use in the schools of that unit. This committee may serve to review the books or separate committees of from three to seven members in subject fields may be appointed by the certifying committee. In such cases, they shall be outstanding teachers, with at least three year's experience, in that subject field. The superintendent of the administrative unit shall send the names of the certifying and subject field committee members and the following qualification certificate signed by each member to the Textbook Board by February 1, 1953:

I _____, hereby certify that I am not an agent, attorney, author, associate author; do not own stock in depository or publishing company; am not directly or indirectly interested in any textbook offered for selection, or related by blood or marriage within the third degree to any representative of any publishing company offering books for selection, and that I will faithfully discharge my duties as required by law, uninfluenced by any factor except a sincere desire to promote the best educational interest of Mississippi.

Witness my signature, this the _____ day of _____, 1953.

The enclosed instructions are to be read by the committee members prior to the signing of the qualifications certificate.

2. Not more than five copies of the multiple-adopted texts will be shipped to each administrative unit upon requisition. One copy of each text is to remain in the administrator's office during the period of selection for use by the teachers in that unit. The examination copies will be charged to the respective unit. Copies of the texts not adopted are to be returned to the depository for credit.

3. The certifying committee of a local unit shall work out policies for the selection of books within that unit and make this information available to representatives of the publishing companies. These policies shall be in complete conformity with all rules and regulations of the State Textbook Purchasing Board heretofore stated and the laws of the State of Mississippi governing state textbook adoptions.

4. The administrative unit shall select one book for each course to be used by all of its schools, except in instances where evidence is furnished that it is offering, or intends to offer, more than one type course in the same subject field. Then it may select a text for each course offered.

5. The certifying committee of each administrative unit should file its complete selection of textbooks with the Textbook Board immediately after they have been selected. All administrative units shall make their selection and notify the Textbook Board not later than May 15, 1953. After the selection of textbooks has been certified to the State Textbook Board, no changes will be permitted during the present contract period of each book. The selection of any newly adopted textbook shall not prohibit the continuance in use or the requisitioning of

fill-ins of previously adopted texts, as provided by law.

6. Names of publishers' representatives working in Mississippi during this selection period will be furnished all administrative units by the State Textbook Purchasing Board. Publishers are limited to two representatives in the State during this selection period, and only those representatives whose names are furnished you by the Textbook Board should be allowed to present the books.

The Board established the following administrative units for local selection of textbooks adopted in multiples, being the same administrative units having credit accounts with the State Textbook Board:

ADMINISTRATIVE UNITS FOR LOCAL SELECTION OF TEXTBOOKS ADOPTED IN MULTIPLES

Counties

Adams	Leflore
Alcorn	Lincoln
Amite	Lowndes
Attala	Madison
Benton	Marion
Bolivar	Marshall
Calhoun	Monroe
Carroll	Montgomery
Chickasaw	Neshoba
Choctaw	Newton
Claiborne	Noxubee
Clarke	Oktibbeha
Clay	Panola
Coahoma	Pearl River
Copiah	Perry
Covington	Pike
DeSoto	Pontotoc
Forrest	Prentiss
Franklin	Quitman
George	Rankin
Greene	Scott
Grenada	Sharkey
Hancock	Simpson
Harrison	Smith
Hinds	Stone
Holmes	Sunflower
Humphreys	Tallahatchie
Issaquena	Tate
Itawamba	Tippah
Jackson	Tishomingo
Jasper	Tunica
Jefferson	Union
Jefferson Davis	Walthall
Jones	Warren
Kemper	Washington
Lafayette	Wayne
Lamar	Webster
Lauderdale	Wilkinson
Lawrence	Winston
Leake	Yalobusha
Lee	Yazoo

Districts

Aberdeen	Holly Springs
Amory	Indian Agency
Biloxi	Jackson
Brookhaven	Laurel
Canton	Magnolia
Clarksdale	McComb
Columbia	Meridian
Columbus	Natchez
Corinth	Pascagoula

Demonstration School M.S.C.	Picayune
Flora	Starkville
Greenville	Tougaloo
Greenwood	Tupelo
Grenada	West Point
Gulfport	Vicksburg
Hattiesburg	Yazoo City

The Board approved the following certificate notice for publishers to file with the Textbook Board by January 22, 1953:

To: Mississippi State Textbook Purchasing Board
Jackson, Mississippi

The undersigned, duly authorized, executive officer of _____ (publishing company) and local representative for the State of Mississippi certify that the within named representatives constitute all employees of said company working in the State of Mississippi full-time or part-time between January 9, 1953 and the completion of local selection of textbooks on May 15, 1953. No person has been promised remuneration or any kind of consideration in the future for any work that might be done by him or her in the time limit mentioned herein. Should it be necessary at any time during the selection period for the resident representative of the State of Mississippi to work in an adoption elsewhere, we will not have a substitute representative until the name of the substitute has been certified to the State Textbook Board in the same manner as the resident representative was certified, and when the resident representative returns to the State, the substitute representative will discontinue working in the local textbook selection, and the Textbook Board so notified. We agree to abide at all times by the policies of the State Textbook Board in that we will be limited to two representatives during the period of selection and that no one will represent this company in the State of Mississippi during this selection period who has not been certified to the Textbook Board.

Name of representatives: _____

Witness our signatures, this the _____ day of January, 1953.

Executive Officer

Resident Representative

On a motion by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted, the secretary was authorized to attend the American Association of School Administrators to be held in Atlantic City February 14-19.

The secretary was instructed to hold meetings at the following places on the dates specified for the purpose of discussing the plan for local selection of textbooks adopted in multiples and to advise the administrators relative to these meetings and request their attendance, along with any other interested school people:

Tuesday, January 20, 9:30 a. m.	Auditorium Brookhaven High School Brookhaven, Mississippi
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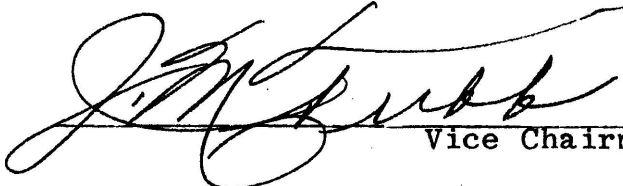
Tuesday, January 20, 2:30 p. m.	2nd Floor Assembly Room Woolfolk State Office Bldg. Jackson, Mississippi
Wednesday, January 21, 9:30 a.m.	Auditorium Winona High School Winona, Mississippi
Wednesday, January 21, 2:30 p.m.	Auditorium Cleveland High School Cleveland, Mississippi
Thursday, January 22, 9:30 a.m.	Room 6, Peabody Building University of Mississippi University, Mississippi
Thursday, January 22, 2:30 p. m.	Auditorium Tupelo High School Tupelo, Mississippi
Friday, January 23, 10:00 a.m.	Auditorium Meridian Junior College Meridian, Mississippi
Monday, January 26, 2:30 p.m.	Auditorium Mississippi Southern College Hattiesburg, Mississippi
Tuesday, January 27, 10:00 a.m.	Auditorium Gulfport High School Gulfport, Mississippi

Upon a motion by Mr. Lilly, seconded by Mr. Caughman, the following bills were approved and their payment by the secretary authorized:

Sale Lilly	\$35.00
J. M. Caughman	29.00
H. G. Fenton	29.00
Southern Bell Telephone	24.90
Hederman Brothers	16.45
Miss. Stationery	5.50
A. C. Griffin, PM	100.00

There being no further business to come before the Board, the same adjourned at 3:30 p.m.

This the 9th day of January, 1953.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 5, 1953

25

In accordance with the date set by the secretary and agreed upon by a majority of the Board the State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building at 10:00 A.M. Thursday, February 5, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Sale Lilly, Charleston
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Secretary presented letters from Mr. Evern Jones representing the American Book Company, Mr. Russell Spann representing Ginn and Company and Mr. H. S. Garland representing Scott-Foresman Company requesting information and the policy of the Board relative to college representatives and elementary consultants of said companies working in the state during the local selection of textbooks adopted in multiples. The Board authorized the Secretary to write these respective companies and restate its policy that the publishers would be limited to the two representatives that are certified to the Board. These representatives to be the only ones that would contact school people during this selection period. This motion was made by Mr. Lilly, seconded by Mr. Caughman, and unanimously adopted.

The secretary made a report on the series of meetings held during January for the purpose of explaining the plan for local selection of textbooks adopted in multiples. The Board spent some time in discussing the plan in general.

The secretary presented for consideration the extension of the elementary textbook contracts that would expire June 30, 1953. Upon motion made by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted it was decided to defer action until the Board meeting on March 18. The Secretary was instructed to notify the interested publishers of the Board's intention to meet on March 18 for the purpose of extending said contracts and to advise them to submit in writing by that time any requests relative to the substitution of revised editions for the presently adopted texts at the present contract price. If such a request is made, the publisher should send samples of the revised editions to each member of the Board and the executive secretary in advance of said meeting in order that careful examination of the texts could be made.


Upon a motion made by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	\$29.00
H. G. Fenton	29.00
Sale Lilly	35.00
A. C. Griffin PM	100.00
Southern Bell Telephone	35.30
Hederman Bros.	107.96
Southern Office Equip. Co.	41.30
Miss. Stationery Co.	20.00
Office Supply Co.	75.80
Delta Motor Lines	13.41
B. F. Middleton (travel)	105.11

h o j 2:30 P.M. after agreeing to meet back in
Jackson on Wednesday, March 18, at 10:00 A.M.

This the 5th day of February, 1953.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
 TEXTBOOK PURCHASING BOARD
 Jackson, Mississippi
 February 9, 1953

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building at 10:00A.M. Monday, February 9, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
 Sale Lilly, Charleston
 J. M. Caughman, Laurel
 H. G. Fenton, Rolling Fork
 Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read by the Secretary and approved.

The Board spent some time in discussing problems and questions that had arisen relative to the plan for local selection of textbooks adopted in multiples. The Secretary gave a report on the various methods being used by the local administrative units for the publishers' representatives to present their material to the local committees.

The Executive Secretary advised the Board that Miss Dorothy Lauderdale had tendered her resignation as secretary, desiring to stop work effective February 16. She gave notice on Thursday, January 29. Miss Lauderdale advised the Executive Secretary that she had 10 days unused vacation time. The Board instructed the Secretary to allow Miss Lauderdale the 10 days of unused vacation time and to issue her February pay voucher accordingly, through February 26, 1953.

The Executive Secretary recommended the employment of Miss Josephine O'Callaghan as secretary in Miss Lauderdale's place at a beginning salary of \$225 per month with the understanding that if Miss O'Callaghan was proficient in her duties that said salary would be fixed, effective July 1, 1953, at \$250 per month. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to employ Miss O'Callaghan in accordance with the above mentioned salary provision and to notify Miss O'Callaghan that her employment would begin February 11.

The Executive Secretary reported to the Board that the multiple adoption of textbooks had created more work for the office and that in his opinion it would be necessary to employ one additional person to work in the front office in handling orders, posting records, etc. Upon motion by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized in his discretion to employ one additional person to work where needed, salary to be in line with the salary paid the other personnel classed as clerk typists.

Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the following bills were approved and their payment by the secretary authorized:

Sale Lilly	\$45.00
J. M. Caughman	39.00
H. G. Fenton	39.00

There being no further business to come before the Board, the same adjourned at 3:00 P. M. after agreeing to meet back in Jackson on Wednesday, March 18, at 10:00 A.M.

This the 9th day of February, 1953.


 Vice Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD

Jackson, Mississippi
March 18, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, Wednesday, March 18, 1953, at 10:00 A. M.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Secretary presented a letter from Mr. J. M. Tubb, State Superintendent of Education, relative to a request he had received from Mr. H. J. Lacher, representative of Scott-Foresman Co., in regard to an appointment he had for April 23 and 24 at Mississippi Southern College. The Board instructed the Executive Secretary to advise Mr. Lacher that it deemed it best not to change the policy relative to the number of publishers' representatives working in the state during the period of local selection of textbooks adopted in multiples--that policy being that each publisher would be limited to the two representatives that are certified to the Board. These representatives would be the only ones to contact school people during the selection period.

The Executive Secretary presented for consideration extension of the elementary contracts that would expire June 30, 1953. Upon a motion made by Mr. Lilly, seconded by Mr. Caughman and unanimously adopted all elementary contracts that became effective July 1, 1949, for a four year period were extended for one year from July 1, 1953. The Executive Secretary was authorized to notify the following publishers of said action:

American Book Co.	Rand McNally & Co.
Bobbs-Merrill Co.	Row, Peterson & Co.
Ginn and Co.	Scott, Foresman & Co.
D. C. Heath and Co.	Chas. Scribner's Sons
Houghton Mifflin and Co.	Silver Burdett Co.
Laidlaw Bros.	L. W. Singer Co.
J. B. Lippincott	Turner E. Smith & Co.
The Macmillan Co.	World Book Co.

Each publisher was requested to furnish the Textbook Board with an official sample of all elementary texts included in the above mentioned contract extensions.

The Secretary presented a letter from Charles Scribner's Sons requesting the privilege of substituting revised editions of Knox's Wonderworld of Science, Book 2 and Knox's Wonderworld of Science, Book 3 at the present contract price, said company advising that the revised editions are identical with the adopted editions except that eight pages of health material were substituted in the revised editions at the end of the material in place of the previous material devoted to review questions. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was instructed to examine copies of the adopted texts and the revised editions offered for substitution, and if the revised editions are as mentioned in Charles Scribner's letter of March 10, their request for substituting said revised editions be granted.

The Executive Secretary presented a letter from Turner E. Smith and Co. dated November 12, 1952 (being same letter that was presented to the Board on several occasions) requesting permission to substitute their new series of spellers, Spelling for Everyday Life, Grades 2-8, for the presently adopted texts at the present contract price. Turner E. Smith and Co. stated that said spellers could be easily used with the adopted text. The Textbook Board, after examination of the texts in question, authorized the substitution. The Secretary was instructed to advise Charles Scribner's Sons and Turner E. Smith and Co. of said action and to advise them in the future not to ship to the depository revised editions of any texts without first securing the approval of the Textbook Board for such substitution.

The Board spent some time discussing its distribution plan of the Mississippi Official and Statistical Register. Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to ship additional copies of the Mississippi Official and Statistical Register to administrative units when they justify constructive use of an additional number but in no case to approve requisitions beyond the present supply of said Mississippi Official and Statistical Register.

The Board spent some time discussing the matter of releasing information from its office relative to the selection of texts from the multiple adopted lists by the various administrative units. It was decided best not to release officially any of this information until after all administrative units have notified the Textbook Board of their selections, the final date being May 15, 1953.

Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the employment of Mrs. Willene Bullock Johnston as clerk-typist, effective March 5, 1953, at a salary of \$175.00 per month, said salary subject to review at periodic intervals, was approved.

The Secretary presented a statement from School Book Supply Company showing that since July 1, 1952, elementary books in the amount of \$646,317.35 and high school books in the amount of \$194,321.53--total amount \$840,638.88--had been shipped from the depository. Payment of \$550,000.00 and \$200,000.00 had been made leaving a balance due for this year of \$90,638.88. Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$50,000.00 on account if the green invoices on file would justify same. If not, to issue a warrant accordingly. The Secretary was instructed to add all green invoices on file in the State Textbook Board's office and also total the invoices where receipts from the schools have not been received in order to ascertain the total textbook transactions to date.

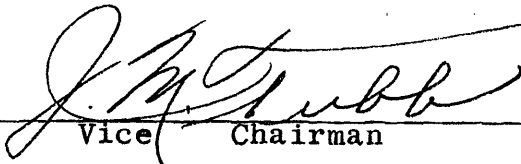
Upon motion by Mr. Lilly, seconded by Mr. Caughman and unanimously adopted the Executive Secretary was authorized to advertise in both Jackson papers for bids for necessary office equipment (adding machine, calculator, stenographer's desk and chair), bids to be received and opened April 18, 1953.

Upon motion made by Mr. Lilly, seconded by Mr. Caughman and unanimously adopted the following bills were approved and payment by the Secretary authorized:

A. C. Griffin PM	\$100.00
Sale Lilly	35.00
H. G. Fenton	29.00
J. M. Caughman	29.00
Ben. F. Middleton (travel)	177.12
Miss. Stationery Co.	28.32
Railway Express	57.15
IBM Corp.	30.00
Standard Stationers	12.80
Office Supply	105.10
Southern Bell Telephone	80.65
Hederman Bros.	6171.90

There being no further business to come before the Board, the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Saturday, April 18 at 10:00 A.M.

This the 18th day of March, 1953.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 18, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, Saturday, April 18, 1953, at 10:00 A. M.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Secretary presented bids for office equipment as advertised in the Clarion Ledger and the Jackson Daily News: The Office Supply Company, Monroe Calculating Machine Co., Marchant Calculators Inc., W. T. May Co., and Standard Stationers. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the following bids were accepted and the Executive Secretary authorized to make payment for same when the equipment was delivered:

Monroe Calculating Machine Co.--1 CSA10 automatic calculator--\$448.50; 1 grand total, full keyboard, 10 column adding machine--\$414.00.

Office Supply Company--1 No. 7060 PLH Shaw-Walker Clemco typewriter desk, gray finish--\$203.00; 1 No. 707 Art-Metal aluminum secretarial chair--\$73.75--this being the same kind of equipment now in use in the outer office and consequently matching in style and color.

The Secretary presented a letter from the World Book Co. dated April 8, 1953, requesting the Board to substitute the 1953 edition of Mathematics for the Consumer by Lankford and Clark in lieu of the text adopted on November 22, 1952, said revised edition having the prices of commodities brought up to date. The Board carefully examined the two texts and as none of these books were now in use, deemed it advisable to approve the substitution and authorized the Executive Secretary to advise the World Book Company accordingly. Motion was made by Mr. Lilly seconded by Mr. Fenton and unanimously adopted authorizing the substitution.

The Executive Secretary advised the Board that in accordance with their instructions on March 18, green invoices on file as of March 18 were added and also the white invoices on total shipments. The green invoices on file totaled \$780,184.92. Therefore payment was made to the School Book Supply Company in the amount of \$30,000.00 rather than \$50,000.00 as shown in the minutes of March 18, said payment being made in accordance with the Board's instructions. Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the Board approved the Secretary's action in making payment of \$30,000.00 to the School Book Supply Company on March 18. This made the total payments to the School Book Supply Company in the amount of \$780,000.00. The Executive Secretary advised the Board that receipted green invoices were on file now slightly in excess of \$830,000.00. Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the Executive Secretary was authorized to make payment to the School Book Supply Company in the amount of \$15,000.00 which would make total payment to the School Book Supply Company on shipments for

1952-53 in the amount of \$795,000.00 rather than a total payment of \$800,000.00 as indicated in the minutes of March 18. The Board deemed it advisable to withhold future payments until the amount of exchange could be determined.

The Executive Secretary presented a letter from Mr. W. P. Daniels, Superintendent of New Albany City Schools, requesting a credit account rather than continuing under the Union County account. The Board discussed this matter fully and communicated with Mr. Daniels by telephone. After the matter was fully explained to him, Mr. Daniels withdrew his request.

After due consideration of Mr. Daniel's letter and considering future requests that might be made, the following motion was made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted:

In the event any separate district in the state wishes to establish itself as a separate administrative unit from the county and the Board gives it favorable consideration, said separate district will be required to use the books selected by the county from the multiple list for this adoption period during the life of the contracts let November 22, 1952.

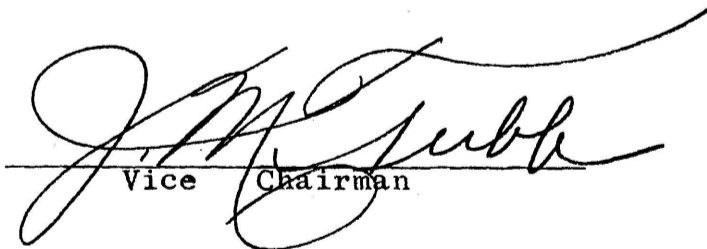
Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to attend the Mid-South Regional Conference on Rural Life and Education to be held in Birmingham, Alabama, on May 7 and 8 and to attend the Textbook Directors' Meeting to be held in Santa Fe, New Mexico, on June 17 and 18.

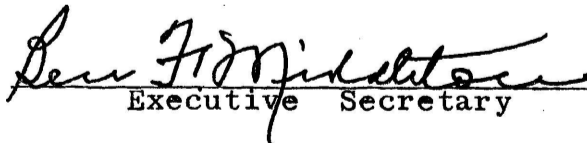
Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the following bills were approved and payment by the Secretary authorized:

A. C. Griffin PM	\$100.00
Sale Lilly	35.00
H. G. Fenton	29.00
J. M. Caughman	29.00
Hederman Bros.	934.50
Remington Rand, Inc.	19.30
Jackson Daily News	5.78
The Clarion Ledger	5.84
Railway Express	3.06
Southern Bell Telephone	126.30
Office Supply Co.	84.28

There being no further business to come before the Board, the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Saturday, June 6 at 10:00 A.M.

This the 18th day of April, 1953.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 6, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi at 10:00 A. M. Saturday, June 6, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
J. M. Caughman, Laurel
H. G. Fenton, Rolling Fork
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing the multiple textbook adoption and local selection of textbooks by the several administrative units.

The Executive Secretary presented the proposed allocation of textbook funds for session 1953-54, said basis for this allocation being determined by using the average daily attendance by grades from the latest available figures on file in the State Department of Education for the elementary school and the high school enrollment by subjects. In the case of music, as no accurate figures were available, an amount of \$150.00 per administrative unit had been included in the total cost. The Board approved this formula and authorized the Executive Secretary to make credit allocation to the several administrative units accordingly and to notify the superintendents of the respective units that careful administration would be required due to the increased cost of high school textbooks; and as this was the last year of the biennium, deficits would not be allowed.

Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to secure bids, in accordance with the Budget Commission's requirement, for the sale of the two electric fans owned by the Textbook Board.

Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to purchase, after securing at least three bids, a fireproof safe or four-drawer legal size file.

The Secretary presented statements showing the balance owed the School Book Supply Company as follows:

Elem. Textbook Purchases	\$654,816.18	
Freight on Elem. Books	<u>7,578.57</u>	\$662,394.75
High School Purchases	191,192.38	
Frnt.-High School Books	<u>3,236.68</u>	194,429.06
Additional Frnt. on Usable Books		<u>86.17</u>
		\$856,909.98
Total payments to SBSCo.	\$795,000.00	
Exchg. Cr. on H.S. Books	980.11	
Exchg. Cr. on Elem. Books	<u>31,446.78</u>	
		<u>827,426.89</u>
	Net Bal. Due	\$ 29,483.09

Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Secretary was authorized to pay the School Book Supply Company the sum of \$29,483.09 with the under-

standing that any small discrepancies determined by the annual audit be adjusted in the next year.

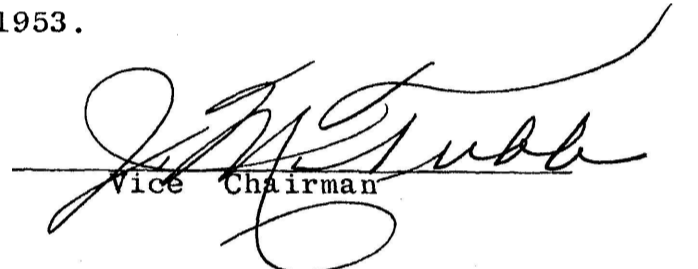
Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the following bills were approved and payment by the Secretary authorized:

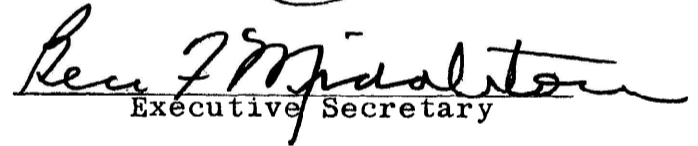
Ben F. Middleton(Travel)	37.73
Sale Lilly	55.00
J. M. Caughman	49.00
H. G. Fenton	49.00
Remington Rand	1.90
Monroe Cal. Mach. Co.	862.50
Railway Express	3.67
Best Office Supply Co.	28.55
West Bros.	2.87
Miss. Stationery Co.	25.00
Office Supply Co.	309.95
Hederman Bros.	2,669.47
Southern Bell Telephone	51.40
A. C. Griffin, PM	100.00

The Board deemed it advisable to hold a meeting to discuss the Budget to be submitted for the 1954-56 biennium and decided to meet Saturday, July 11 at 10:00 A. M. for this discussion.

There being no further business to come before the Board the same adjourned at 12:00 noon.

This the 6th day of June, 1953.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 11, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 A. M., Saturday, July 11, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing the budget for the next biennium and instructed the Executive Secretary to prepare a tentative budget and to consult with Mr. J. M. Tubb, State Superintendent of Education prior to submitting it to the Budget Commission as it was the opinion of the Board it would be necessary for the budget to be increased considerably due to the increased cost of the newly adopted texts. As the elementary textbook contracts would expire also during the next biennium, consideration should be given to the increased cost of the elementary textbooks in submitting the budget.

The Executive Secretary presented statistical information on twelve administrative units based on the first six months of session 1952-53 wherein the attendance in said units had increased considerably in the majority of cases, and these administrative units were requesting an additional credit allocation in order to supply books to said students without creating a deficit. After considering this matter for some time, upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted, it was decided no action would be taken at this time; but if the administrative officers in these units or any others submitted proper evidence of need, the Board would consider each case individually and authorize the Executive Secretary to allow said unit to exceed its requisition credit, adjusted credit to be allowed according to the established formula for allocating funds in such cases, said deficit to be retired from the exchange credit on a percentage basis in accordance with the amount of unexpended exchange credit available at the end of the year.

The bid of Mrs. John Boswell for the purchase of two electric fans, inventory numbers 59 and 60, was accepted as the best bid and the Executive Secretary was authorized to file the necessary papers with the Budget Commission and upon approval of same to deliver the fans to Mrs. Boswell upon receipt of the sum of \$11.00 for number 59 and \$4.50 for number 60. The bid of Mississippi Stationery Co. for furnishing one safe #4216 with cash drawer, document file and two legal file drawers for the sum of \$431.28 was accepted and the Executive Secretary authorized to make payment for same when the safe was delivered and accepted.

The offer of Mr. V. P. Moorehead to refinish the top of the conference table in the Board room was accepted as follows:

Refinishing: \$100.00
Drayage to warehouse and return: \$10.00
Plate glass to cover top of table in two pieces: \$62.68
Not in excess of \$10.00 for rubber moulding if it is necessary to put it on the apron to prevent chairs from scarring the table.

The Executive Secretary was authorized to pay Mr. Moorehead the above mentioned sums upon completion of this work.

Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to purchase a ten-column calculator after securing at least three bids, the Secretary to give consideration to the lowest bid submitted.

Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted, the Board authorized Miss O'Callaghan's salary to be fixed at \$250.00 per month effective July 1, 1953, this being in accordance with the minutes of February 9. The salaries of Mrs. John Boswell and Mrs. Chrystine Vance were fixed at \$210.00 per month each, effective July 1, 1953. The employment of Miss Marguerite Hayes as clerk-typist was approved effective July 16, 1953, at a salary of \$175.00 per month, said salary subject to review at periodic intervals, Miss Hayes being employed to fill the vacancy caused by the resignation of Mrs. Willene Bullock Johnston effective July 1, 1953.

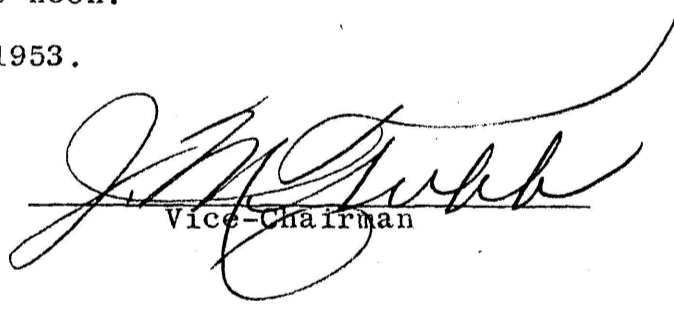
The Executive Secretary gave a brief report on the Textbook Directors' meeting held in Santa Fe, New Mexico, June 17, 18 and 19 and upon motion by Mr. Fenton, seconded by Mr. Caughman, and unanimously adopted his travel expense of \$221.74 was allowed.

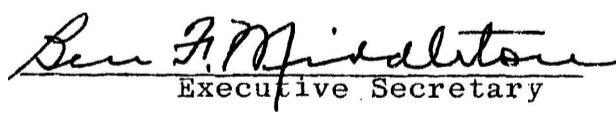
Upon motion by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the following bills were approved and payment by the Secretary authorized:

Sale Lilly	\$115.00
H. G. Fenton	109.00
J. M. Caughman	109.00
Monroe Cal. Mach. Co.	31.00
Hederman Bros.	1,047.72
Office Supply Co.	3.80
Miss. Stationery Co.	15.44
So. Bell Telephone Co.	79.00
Ben F. Middleton(Travel)	221.74

There being no further business to come before the Board the same adjourned at 12:00 noon.

This the 11th day of July, 1953.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 17, 1953

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:00 A. M. Monday, August 17, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions in the meeting of July 11, 1953, he had received bids for the purchase of a ten-column calculator from the following firms:

Monroe Calculating Machine Co.	\$448.50
Marchant Calculator Inc.	518.50
Office Supply Company	552.50

And that an order for said machine had been placed with the Monroe Calculating Machine Co. for one CSA-10 calculator at \$448.50. Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the Executive Secretary was authorized to pay Monroe Calculating Machine Co. the sum of \$448.50 for said machine when it was delivered, accepted and properly billed.

The request of Jackson College for one copy of the newly adopted texts to be used in their library in the training of teachers was granted and the Executive Secretary authorized to place an order with the Depository for said books to be held by the Jackson College library on a loan reference basis, the school to be responsible for said books.

The request of the county superintendent of education of Issaquena County to transfer \$1500.00 of requisition credit from Issaquena County to Sharkey County was approved upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted.

The request of Jackson City Schools, Biloxi, Gulfport and Meridian for adjusted requisition credit due to the increased attendance during the session 1952-53 was considered by the Board and upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to set up adjusted credit for said units in accordance with regular procedure for such adjustments. The Executive Secretary was authorized to give consideration to other requests of a similar nature if an examination of the records submitted proved justifiable.

The Executive Secretary presented the request of Gulf Coast Military Academy to participate in the textbook program to receive books from the first through the eighth grade. After carefully considering this request, it was decided that said school did not have a just claim due to the fact that it was a private school operated for profit and the vast majority of the student body were non-residents of Mississippi. The Executive Secretary was requested to discuss this matter with the Attorney General before notifying the county superintendent of education of Harrison County relative to the Board's decision.

The Executive Secretary presented a letter from Mr. S. H. Blair, superintendent of Hattiesburg Public Schools requesting a ruling

from the Textbook Board on the use of an economics textbook other than the adopted text. After due consideration, the Executive Secretary was authorized to send the following information to Mr. Blair:

"The Textbook Board is charged with the responsibility of adopting textbooks for use in those courses set up in the state courses of study adopted by the State Board of Education or courses established by special acts of the Legislature. The Textbook Board is also required by statute to enter into contracts with publishers whose textbooks are adopted.

"Quoting in part from Section 13 of the textbook law: 'Nothing in the above provision shall be construed as giving any school the authority to discard or replace usable copies of textbooks now being furnished by the State. Whenever any book under contract is displaced by a new adoption, the Board may continue to require the schools to use such books until the stock owned by the State is exhausted, provided the period of use shall not exceed four years.'

"From the information submitted over the telephone it seems that you have sufficient copies of Getting a Living to supply your economics classes for session 1953-54 and 1954-55. This being true, then Getting a Living would be the basal text to be used. The Board does not have the authority to authorize the use of any textbook to the exclusion of the adopted text or texts of the prior adoption where sufficient copies are on hand."

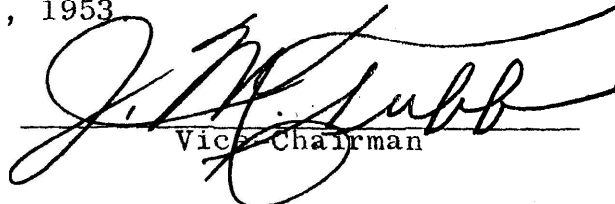
The Executive Secretary presented the budget estimate for the fiscal biennium July 1, 1954 to June 30, 1956, said budget estimate indicating a need of \$2,959,571.12, this being an increase over the present budget of \$838,371.12 said increase for the purchase of books with the exception of \$228.00 additional for the retirement program. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the budget as presented by the Executive Secretary was adopted and Mr. J. M. Tubb, Vice-Chairman, and Ben F. Middleton, Secretary, were authorized to sign said budget and submit to the budget commission.

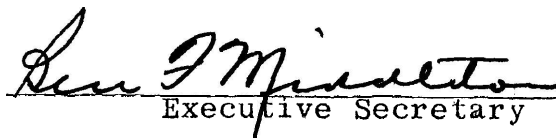
Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the following bills were approved and payment by the Executive Secretary authorized:

Sale Lilly	\$115.00
H. G. Fenton	109.00
J. M. Caughman	109.00
A. C. Griffin, PM	100.00
Miss. Stationery Co.	106.00
Southern Bell Telephone	25.85
Office Supply Co.	4.05
Ben F. Middleton(Travel)	27.04

There being no further business to come before the Board, the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Saturday, September 19 at 9:30 A. M.

This is the 7th day of August, 1953


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
 TEXTBOOK PURCHASING BOARD
 Jackson, Mississippi
 Sept. 19, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 A. M., Saturday, September 19, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
 Sale Lilly, Charleston
 H. G. Fenton, Rolling Fork
 J. M. Caughman, Laurel
 Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary presented a letter from South-Western Publishing Company requesting permission to substitute the 20th edition, advanced volume, of Twentieth Century Book-keeping and Accounting in place of the 19th edition--said request having been also stated on their bid when it was accepted November 22, 1952. Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted, the request was granted in accordance with the bid of said company.

The Executive Secretary presented a letter from Mr. Hub Hosey, superintendent of education of Jones County, requesting that a separate account be given to Jones County Agricultural High School and the Ellisville Separate School District. After considerable discussion, the Board deemed it best not to vary the policy in the establishment of additional textbook accounts as they felt it was for the best interest of the State of Mississippi and Jones County to continue the operation of these textbook programs under the county superintendent of education. Motion was made by Mr. Fenton, seconded by Mr. Lilly and Mr. Caughman requested that he be recorded as casting a dissenting vote.

Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to send out notices for bids for three typewriters and one adding machine. Also to offer for sale two used Remington-Rand typewriters, serial #J135994 and J1359956 and inventory #81 and 82--said bids to be filed with the Executive Secretary by 10:00 A. M. Tuesday, October 20, 1953.

The Executive Secretary presented a request from the School Book Supply Company for payment of \$650,000.00 on account as the total shipments to date amounted to \$715,000.00. Upon motion made by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted the Executive Secretary was instructed to add the green invoices on file and to send out notices to the respective administrative units requesting that all outstanding green invoices be receipted and returned to this office and to issue a warrant in favor of the School Book Supply Company on October 1 in the amount of the receipted green invoices on file at that time, and that at any subsequent time an additional amount be paid if a sufficient number of green invoices were received prior to the next meeting of the Textbook Board.

The Executive Secretary advised the Board that he had received some correspondence from Mr. M. B. Swayze, general manager of the Mississippi Economic Council, relative to some reviews the MEC had authorized on the textbook, Economics for Our Times, and he had invited Mr. Swayze along with a committee from the MEC to appear before the Board at 10:00 A. M. to discuss

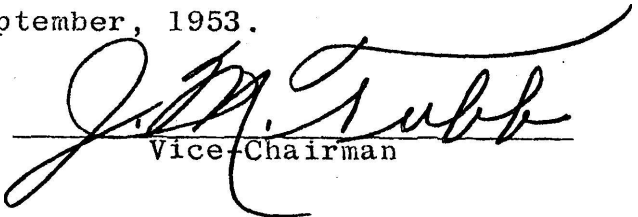
this matter in detail. The committee representing the MEC was composed of Mr. H. L. Morrison, President; Mr. D. A. Shields, Chairman of the Education Committee; and Mr. M. B. Swayze, General Manager. The Board and this committee spent some two hours in discussing these reviews and the textbook in general. Notes of this discussion were taken and are on file.

Upon motion by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the following bills were approved and payment by the Secretary authorized:

A. C. Griffin, PM	\$100.00
Sale Lilly	55.00
H. G. Fenton	49.00
J. M. Caughman	49.00
Southern Bell Telephone	117.80
Miss. Stationery	480.63
V. P. Morehead	197.65
Office Supply	17.60
Hederman Bros.	785.80

The Board adjourned at 12:10 P. M. after agreeing to meet back in Jackson during the Administrators' Conference October 21 and 22, exact time to be agreed upon by the majority of the Board.

This the 19th day of September, 1953.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
 TEXTBOOK PURCHASING BOARD
 Jackson, Mississippi
 October 21, 1953

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met for a dinner and business meeting in Parlor 2 of the Edwards Hotel at 6:00 P. M., Wednesday, October 21, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
 Sale Lilly, Charleston
 H. G. Fenton, Rolling Fork
 J. M. Caughman, Laurel
 Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of September 19, payment had been made to the School Book Supply Company in the amount of \$470,000.00, being the amount of receipted green invoices on hand in the state office on October 1, 1953. Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted the Board approved the Secretary's action in making payment of \$470,000.00 to the School Book Supply Company on October 1, 1953. The Executive Secretary advised the Board that the School Book Supply Company was requesting another payment on account as the total shipments to date amounted to \$845,000.00. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to add the receipted green invoices in excess of the payment made on October 1 and to pay School Book Supply Company, on October 31, the difference between the \$470,000.00 already paid and the total of receipted green invoices on file in the office.

The Secretary presented bids for three typewriters and one adding machine as per notice mailed September 24 to the following companies in accordance with an order passed September 19, 1953:

Jackson Typewriter Company
 Remington-Rand, Inc.
 Hinds Business Machines
 International Business Machines Corp.

Hinds Business Machines, Jackson Typewriter company, IBM Corporation, and Remington Rand, Inc. submitted bids on the typewriters. Hinds Business Machines, Monroe Calculating Machine Company and Remington-Rand, Inc. submitted bids on the adding machine. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the bid of Remington-Rand, Inc. in the amount of \$155.00 each for three 11 inch carriage, manual operated typewriters was accepted. They allowed trade-in on two typewriters inventory #81 and 82 and serial #J1359943 and J1359956 in the amount of \$75.00 each making net total due Remington-Rand for three typewriters \$315.00. Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the bid of Hinds Business Machines for one ten-key electric adding machine with credit balance in the amount of \$331.20 was accepted--said company guaranteed immediate delivery, and this was the type of adding machine the office personnel had been using.

Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to send out notices for bids for one chair for secretary. Also to offer for sale the used chair inventory #11 and to mail said

notices for bids to the dealers listed in the telephone directory under the heading "Office Furniture"--said bids to be filed with the Executive Secretary by 10:00 A. M., Friday, November 20, 1953.

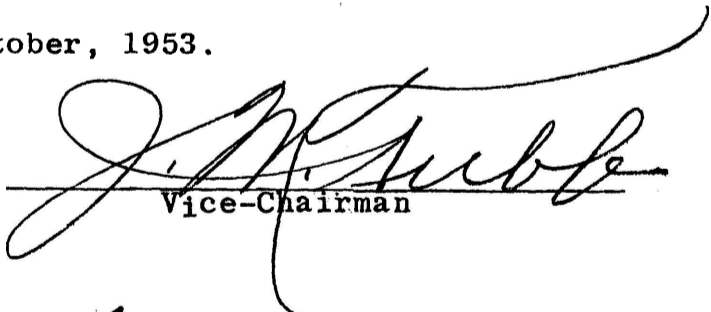
The Board spent some two hours in discussing the reviews and protests on the textbook, Economics for Our Times, submitted by the committee representing the Mississippi Economic Council. This committee met with the Board on September 19, 1953. It was the unanimous decision of the Board that the evaluating committee for reviewing the social studies books offered for adoption during the fall of 1952 was composed of 7 leading school teachers of the State of Mississippi. That this committee gave considerable study to the books offered for adoption by the various publishers and that Economics for Our Times by Augustus Smith was given number one rating of the economics books offered for adoption. The State Textbook Purchasing Board considered the three highest evaluated books, taking into consideration the content, physical make-up and the price of the book. The State Textbook Purchasing Board, being unanimous in confirming the decision of the evaluating committee for social studies textbooks, recommended to the Governor that a contract be signed with McGraw-Hill Publishing Company for the above mentioned book. Therefore the action of the Mississippi State Textbook Purchasing Board is that the evidence presented in protest of this book by the Mississippi Economic Council is not sufficient to warrant a change in the presently adopted text. If, however, sufficient evidence is produced at a later meeting, the Textbook Board will be glad to give them a hearing.

Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted, the following bills were approved and payment by the Secretary authorized:

Sale Lilly	55.00
H. G. Fenton	49.00
J. M. Caughman	49.00
A. C. Griffin, PM	100.00
B. F. Middleton(Travel)	77.63
So. Bell Telephone	111.15
Hederman Bros.	70.35
Miss.Stationery Co.	32.55
U.S.Fidelity & Guaranty	40.00
(Hazlehurst Ins. Agency)	

There being no further business to come before the Board, the same adjourned at 9:00 P. M. after agreeing to meet back in Jackson on Saturday, November 21 at 9:00 A.M.

This the 21st day of October, 1953.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 21, 1953

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its offices in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 A. M., Saturday, November 21, 1953.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that, acting in accordance with their instructions of October 21, payment had been made on October 31 to the School Book Supply Company in the amount of \$250,000.00, being the amount of receipted green invoices received since the payment of \$470,000.00 on October 1. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Board approved the Secretary's action in making the payment of \$250,000.00 to the School Book Supply Company. The Executive Secretary advised the Board that the School Book Supply Company was requesting another payment on account as the total shipments to date amounted to \$915,000.00. Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to add the receipted green invoices in excess of the payments of \$720,000.00 and to pay the School Book Supply Company on November 30 the difference between the amount already paid and the total of receipted green invoices on file in the office.

The Executive Secretary presented a letter from Ginn and Co. requesting permission to substitute their 1953 copyright of Ginn Basic Readers for the regularly adopted text. The Board had examined these readers and found they could be used with the presently adopted text as only slight changes had been made by adding new material at the end of the books as outlined in Ginn and Company's letter of November 9, 1953. The Textbook Board approved this request and authorized the Secretary to advise Ginn and Company accordingly.

The Executive Secretary was authorized upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted to pay Miss Marguerite Hayes the sum of \$190.00 per month effective December 1, 1953.

The Executive Secretary reported to the Board that the Budget Commission did not approve the increase asked for textbooks and that the matter of increases would be left to the Legislature

The Secretary presented bids from Best Office Supply Company, Barefield and Company, Mississippi Stationery Company, Standard Stationers, and Office Supply Company on an office chair for the Secretary. The Board reviewed the bids, rejected all of them, and authorized the Secretary to issue a call for new bids--said bids to be filed with the Executive Secretary by 10:00 A. M., Friday, January 22, 1954, said notices for bids to be mailed to the dealers listed in the telephone directory under "Office Furniture" and also to secure bids, if possible, for repairing and refinishing the chair now in use.

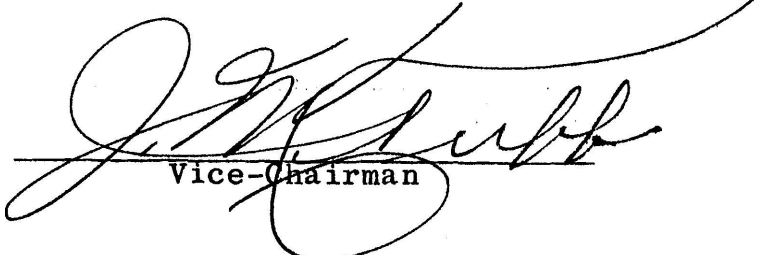
Upon motion made by Mr. Fenton, seconded by Mr. Caughman, and unanimously adopted the Executive Secretary was authorized to pay Southern Bell Telephone Company and Western Union when their bills were presented and approved by the Secretary.

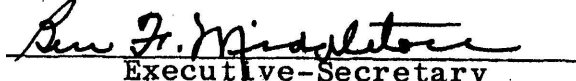
Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the following bills were approved and payment by the Secretary authorized:

Sale Lily	95.00
H. G. Fenton	89.00
J. M. Caughman	89.00
A. C. Griffin, PM	100.00
Southern Bell Telephone	50.00
Hederman Bros.	168.22
Monroe Cal. Mach. Co.	448.50
M. J. Brown	24.75
Underwood Corp.	331.20
Hinds Business Machines	2.30
Remington-Rand	315.00
Western Union	14.85
International Bus. Mach.	4.20
The Best Office Supply Co.	1.25
McArthur & Preston, Inc.	34.04
(6.59 of this paid by employees)	

There being no further business to come before the Board the same adjourned at 11:00 A. M. after agreeing to meet back in Jackson on Saturday, January 23 at 9:00 A. M.

This the 21st da of November, 1953.


Vice-Chairman


Executive-Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 23, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 A. M., Saturday, January 23, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of November 21, 1953, payment had been made on November 30 to the School Book Supply Company in the amount of \$180,000.00, being the amount of receipted green invoices received in excess of prior payments. Upon motion made by Mr. Lilly, seconded by Mr. Caughman and unanimously adopted the Board approved the Secretary's action in making the payment of \$180,000.00 to the School Book Supply Company. The Executive Secretary advised the Board that the School Book Supply Company was requesting another payment on account as the total shipments to date amounted to \$978,000.00. Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to add the receipted green invoices in excess of payments of \$900,000.00 and to pay the School Book Supply Company on January 30 the difference between the amount already paid and the total of receipted green invoices on file in the state office.

The Executive Secretary presented for consideration the extension of the elementary contracts that would expire June 30, 1953, said contracts having been extended for one year from July 1, 1953, to June 30, 1954. The Secretary also presented for extension the contracts that became effective July 1, 1950 and would expire June 30, 1954. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted all of these contracts were extended for a period of one year from July 1, 1954. The Executive Secretary was authorized to notify the publishers concerned of said action.

The following publishers to be notified of the second one-year extension of their contracts from July 1, 1954, to June 30, 1955:

American Book Co.	Rand McNally & Co.
Bobbs-Merrill Co.	Row, Peterson & Co.
Ginn and Company	Scott, Foresman & Co.
D. C. Heath and Co.	Chas. Scribner's Sons
Houghton Mifflin & Co.	Silver Burdett Co.
Laidlaw Bros.	L. W. Singer Co.
J. B. Lippincott	Turner E. Smith & Co.
The MacMillan Co.	World Book Co.

The following publishers to be notified of the first one-year extension of their contracts from July 1, 1954, to June 30, 1955:

American Book Co.	Ginn and Company
Bobbs-Merrill Co.	Laidlaw Bros.
Economy Company	World Book Co.

The publishers in the last group were to be requested to furnish

the Textbook Board with an official sample of all texts included in the above mentioned contract extensions.

The Executive Secretary presented a request from Miss Bertha Fritzsche, head of the Home Economics department at Mississippi Southern College, for one copy of the adopted home economics text to be used as library material in their training program for home economics teachers. The Board approved this request with the understanding that said department would be responsible for these books.

The Executive Secretary presented the request of Mr. Patterson, educational director at Parchman, for additional texts to be used for students other than those of educable age. The Board was of the opinion that this school could only qualify for books on the regularly enrolled students of educable age.

The Executive Secretary advised the Board that acting in accordance with their instructions of November 21, 1953, payment had been made on December 31, 1953, to Southern Bell Telephone Co. in the amount of \$60.35 and Western Union in the amount of \$8.75. Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted the Board approved the payment of these items.

The Executive Secretary presented bids from the Best Office Supply Co., Mississippi Stationery Co., Standard Stationers, and the Office Supply Company on an office chair for the Secretary. The Board reviewed the bids and decided to continue the bids until the next meeting of the Board.

The Executive Secretary was authorized to send out notices for bids for one ten-key, credit balance, electric adding machine and to offer for sale or trade one Underwood Sundstrand, ten-key adding machine(used)--model number 8120P, serial number 364123, inventory #2--said bids to be received by the next meeting of the Board.

The Board discussed at some length the recommendation of the Budget Commission to the Legislature for the State Textbook Board's recommended budget for the biennium 1954-56, and it was decided that Mr. Tubb and the Secretary should keep in contact with the Legislature and if necessary call the Board back in session for a meeting to discuss the budget with the Governor.

Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the following bills were approved and payment by the Secretary authorized:

Western Union	8.75
Southern Bell Telephone	60.35
Sale Lilly	95.00
H. G. Fenton	89.00
J. M. Caughman	89.00
Standard Stationers, Inc.	5.50
Best Office Supply Co.	14.40
Hederman Bros.	42.40
Southern Bell Telephone	42.65
Ben F. Middleton(Travel)	26.36
Hinds Business Machines	25.95

There being no further business to come before the Board, the Board adjourned at 1:05 A. M. after agreeing to meet back in Jackson on Wednesday, March 17 at 11:00 A. M.

This the 23rd day of January, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 24, 1954

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 2:00 P. M., Wednesday, February 24.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of January 23, 1954, payment had been made on January 30 to the School Book Supply Company in the amount of \$60,000.00, being the amount of receipted green invoices received in excess of prior payments. Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted the Board approved the Secretary's action in making the payment of \$60,000.00 to the School Book Supply Company.

The Executive Secretary presented bids from Hinds Business Machines, Monroe Calculating Machines Company, and Remington Rand, Inc. for the sale to the Board of one ten-key, credit balance, electric adding machine with a trade-in allowance on one Underwood Sundstrand ten-key adding machine--model #8120P, serial #364123, inventory #2. Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the bid of Hinds Business Machines was accepted as the best bid as they offered to sell one new 1954 model Underwood Sundstrand ten-key, credit balance, electric adding machine for the sum of \$337.50 less \$85.00 trade-in allowance for the used Underwood Sundstrand machine offered for trade-in, making net amount due \$252.50

The Secretary presented the bids for chairs that had been continued from the January 23 meeting, and the Board decided to reject all bids and authorize the Secretary to send out notice for new bids to be received in time for the March 17 meeting.

Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted the Executive Secretary was authorized to extend the time for approving textbook requisitions until March 10 for those units having a credit balance.

The Board discussed at some length the budget recommendation of the Lucas study committee and deemed it advisable to call for a conference with the Governor. A conference was arranged for 3:30 P. M.

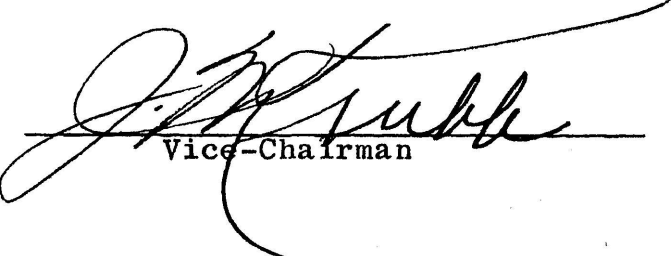
Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted the following bills were approved

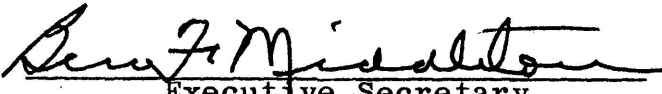
and payment by the Secretary authorized:

Sale Lilly	35.00
H. G. Fenton	29.00
J. M. Caughman	29.00
International Busi- ness Machines	30.00
Hederman Bros.	2.00
Miss. Stationery Co.	3.85
Southern Bell Tele- phone	30.25

The Board adjourned and repaired to the Governor's office after agreeing to meet back in Jackson on Wednesday, March 17, at 11:00 A. M.

This the 24th day of February, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 17, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 11:00 A. M., Wednesday, March 17, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary presented a letter from Scott-Foresman Co. requesting permission to substitute the 1954 edition of Using Latin, Book I for the regularly adopted text. The Board found this book could be used with the presently adopted text as only slight changes had been made. Upon motion made by Mr. Lilly, seconded by Mr. Fenton and unanimously adopted, the Textbook Board approved this request and authorized the Secretary to advise Scott-Foresman and Co. accordingly.

The Executive Secretary presented a letter from McGraw-Hill Book Company, Inc. requesting permission to substitute the 1953 edition of Economics for Our Times by Augustus Smith for the regularly adopted text. The Board found the revised edition could be used with the presently adopted text and that the changes made were in accordance with a letter dated March 1, 1954, from McGraw-Hill Book Co. Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted, the Textbook Board approved this request and authorized the Secretary to advise McGraw-Hill Book Co. accordingly.

The Secretary presented bids from Barefield and Co., Mississippi Stationery Company, The Office Supply Company, and Standard Stationers on an office chair for the Secretary. Upon motion made by Mr. Caughman, seconded by Mr. Lilly and unanimously adopted, the bid of the Office Supply Company for one Model 4012½ B. L. Marble chair at \$127.50 was accepted.

The Executive Secretary was authorized to attend the meeting of textbook directors to be held in Gatlinburg, Tenn., on April 22 and 23.

The Executive Secretary presented a list of schools the Secretary of State had shipped Blue Books to and his request for the Board to replenish his stock for said books. Upon motion made by Mr. Lilly, seconded by Mr. Caughman, and unanimously adopted, the Executive Secretary was authorized to transfer sufficient copies of the Blue Book to the Secretary of State to cover his shipments to approved elementary and high schools.

The Executive Secretary advised the Board that the School Book Supply Company was requesting another payment on account and receipted green invoices in the amount of \$155,000.00 had been received in the state office since making the last payment to the School Book Supply Company on January 30. Upon motion made by Mr. Fenton, seconded by Mr. Caughman and unanimously adopted, payment of this amount was approved. The Executive Secretary was authorized to add the receipted green invoices in the office after this date in excess of \$1,115,000.00 and to pay the School Book Supply Company accordingly on March 31.

Upon motion made by Mr. Fenton, seconded by Mr. Lilly, and unanimously adopted, the Board set the salaries of the office personnel, effective May 1, 1954, as follows:

Josephine O'Callaghan	\$275.00 per month
Mrs. John Boswell	225.00 per month
Mrs. Chrystine Vance	225.00 per month
Mrs. Marguerite Jarrell	205.00 per month

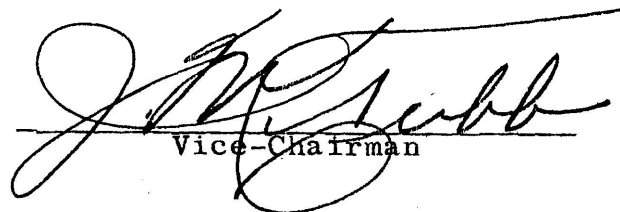
The Executive Secretary advised he had arranged a conference for the Board at 2:00 P. M. with Mr. John Junkin, chairman of the Appropriations Committee of the House of Representatives, to discuss the textbook budget for the 1954-56 biennium.

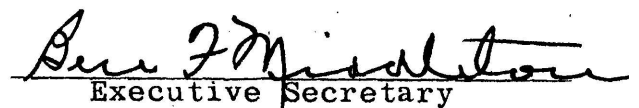
Upon motion made by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted, the following bills were approved and payment by the Secretary authorized:

Sale Lilly	55.00
H. G. Fenton	49.00
J. M. Caughman	49.00
A. C. Griffin, PM	100.00
Office Supply Co.	33.70
Hinds Bus. Machines	252.50
Hinds Bus. Machines	2.50
Hederman Brothers	41.10
Southern Bell Telephone	72.55

There being no further business to come before the Board, the same adjourned at 12:15 P. M. after agreeing to meet back in Jackson on Friday, May 7, at 9:00 A. M.

This the 17th day of March, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 7, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 A. M., Friday, May 7, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
Sale Lilly, Charleston
H. G. Fenton, Rolling Fork
J. M. Caughman, Laurel
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary presented a letter from John C. Winston Company requesting permission to substitute the 1954 edition of Neighbors Across the Seas for the regularly adopted text. After some discussion, the Board found the revised edition could be used with the presently adopted text, as most of the changes were for the purpose of bringing the book up to date, said changes outlined in their letter of March 22, 1954. Upon motion made by Mr. Fenton, seconded by Mr. Lilly, and unanimously adopted the Board approved this request and authorized the Secretary to advise John C. Winston Company accordingly.

The request of Mr. A. W. James, superintendent of Drew Public Schools, for a separate textbook account was continued.

The Executive Secretary reported to the Board that acting in accordance with their instructions of March 17, 1954, payment had been made on March 31 to the School Book Supply Company in the amount of \$95,000.00, being the amount of receipted green invoices received in excess of prior payments. Upon motion made by Mr. Lilly, seconded by Mr. Fenton, and unanimously adopted, the Board approved the Secretary's action in making the payment of \$95,000.00 to the School Book Supply Company.

Upon motion made by Mr. Fenton, seconded by Mr. Lilly and unanimously adopted the bid of Hinds Business Machines offering to sell one Underwood Sundstrand adding machine, model #10140P in the amount of \$337.50 was accepted.

The Executive Secretary presented a letter from Mr. D. A. Shields, General Manager, Superior Coach Corporation, Southern Division, Kosciusko, Mississippi, and chairman of the Education Committee of the Mississippi Economic Council, dated April 14, 1954, relative to the reviews the Education Committee of the Mississippi Economic Council had submitted on the textbook, Economics for Our Times. After considerable discussion the Board arrived at certain conclusions which are filed with the reviews and correspondence on this matter.

The Executive Secretary presented a certified copy of House Bill 1118 as enacted in the 1954 regular session of the Mississippi Legislature and approved by the Governor on May 1, 1954, wherein the sum of \$65,360.11 was appropriated to pay for textbooks furnished prior to the 1952-54 biennium, said amount being mentioned in the audit report of the State Auditor for the fiscal year 1952-53. Upon motion made by Mr. Caughman, seconded by Mr. Fenton and unanimously adopted the Executive Secretary was authorized to pay the sum of \$65,360.11 to the School Book Supply Company in compliance with House Bill 1118 of the laws of

Mississippi of 1954 and in accordance with a ruling of the Attorney General of Mississippi dated May 6, 1954.

The Executive Secretary advised the Board that the School Book Supply Company was requesting another payment on account and receipted green invoices in excess of \$50,000.00 had been received in the state office since making the last payment. Upon motion made by Mr. Caughman, seconded by Mr. Lilly, and unanimously adopted, the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$50,000.00 on account.

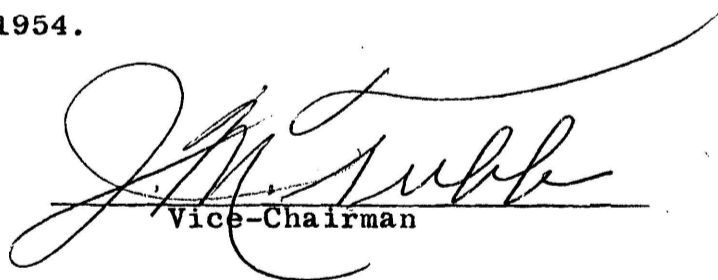
Before adjourning, the Board took occasion to recognize the outstanding services of the Executive Secretary of the Board, Mr. Ben F. Middleton. Through close association and conducting the affairs of the Textbook Board, the Board had an opportunity to become cognizant of Mr. Middleton's efficiency in conducting the multitudinous details of the requirements of his position and has further observed his fairness, foresight, integrity, and diplomacy. Through his interest, enthusiasm, and devotion to duty, he has done his part to place the State Textbook Purchasing Board on the highest possible professional plane and has endeared himself to the members of the Board.

Upon motion made by Mr. Caughman, seconded by Mr. Fenton, and unanimously adopted, the following bills were approved and payment by the Secretary authorized:

Sale Lilly	115.00
H. G. Fenton	109.00
J. M. Caughman	109.00
Monroe Cal. Machine Co.	60.00
Hinds Business Machines	25.32
Southern Bell Telephone	95.25
Hederman Brothers	46.00
Miss. Stationery Co.	114.50
Office Supply Co.	63.95
A. C. Griffin, PM	100.00
Hinds Business Machines	337.50
Office Supply Co.	127.50
Southern Bell Telephone Co.	40.80

There being no further business to come before the Board, the same adjourned at 11:50 A. M.

This is the 7th day of May, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 2, 1954

Upon receipt of a commission issued by Governor Hugh L. White and a notice of time and place of meeting, the following met in the office of the State Textbook Board in the Woolfolk State Office Building at 9:30 A. M., Friday, July 2, 1954:

Mrs. Fort Daniel, Holly Springs
R. E. Hinze, Louisville

There were also present J. M. Tubb, State Superintendent of Education, and Ben F. Middleton. Mr. J. M. Caughman telephoned that he would be unable to attend the meeting until 1:00 P.M. due to car trouble; so it was decided by the above mentioned persons in attendance to meet at 1:00 P. M.

At 1:00 P. M. the following met in the office of the State Textbook Board in the Woolfolk State Office Building:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
Mrs. Fort Daniel, Holly Springs
R. E. Hinze, Louisville
Ben F. Middleton

The meeting was called to order by Superintendent J. M. Tubb. Upon motion made by Mr. Caughman, seconded by Mr. Hinze and unanimously adopted, Superintendent J. M. Tubb was elected vice-chairman. In accordance with the state textbook law which specifies that the Board at its first meeting shall elect an executive secretary the following action was taken: Upon motion made by Mr. Caughman, seconded by Mrs. Daniel and unanimously adopted, Ben F. Middleton was elected Executive Secretary for a term of four years at the maximum salary allowed by the Legislature now or for any successive periods. Mr. James V. Carr, Assistant Secretary of State, administered the oath of office to the appointive members of the Textbook Board and the Executive Secretary. It was mutually agreed that the actions taken before the oath was administered should stand as legal action of the Board.

The Secretary stated to the Board that its reimbursement for travel was based upon 10¢ per mile one way from home to the place of meeting. The Secretary was authorized to fix the mileage from home to Jackson as follows:

Mrs. Fort Daniel	200 miles
R. E. Hinze	110 miles
J. M. Caughman	90 miles

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing their duties, the textbook law, and the forth coming elementary textbook adoption.

Upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted the Executive Secretary was authorized to pay Lee Porter the sum of \$7.50 each month for bringing the mail from the postoffice.

The Executive Secretary presented a letter from Mr. Johnnie E. White, Superintendent of Education of Attala County, requesting that a special account be established for Kosciusko Separate School District and one from Mr. R. H. Posey requesting that a separate account be established for the Madison-Ridgeland School District. Upon motion made by Mr. Caughman, seconded by Mrs. Daniel and unanimously adopted, it was decided to postpone action on these two requests.

The Executive Secretary presented the statement of textbook shipments for the year 1953-54 showing total shipments and payments made to the School Book Supply Company leaving a balance of \$12,054.54 due the School Book Supply Company.

Elem. Textbook Purchases	\$772,828.93	
Freight on Elem. Books	<u>8,984.58</u>	\$781,813.51
High School Purchases	487,692.31	
Frts.-High School Books	<u>6,143.91</u>	493,836.22
Additional Frt. on Usuable Books		647.30
Music Books Purchased	24,723.56	
Frts. on Music Books	<u>398.95</u>	25,122.51
Book Covers (Freight)		13.50
		<u>\$1,301,433.04</u>
Total payments to SBSC	\$1,260,000.00	
Exchg. Cr. on H.S. Books	23,653.21	
Exchg. Cr. on Elem. Books	<u>5,725.29</u>	1,289,378.50
		Net Bal. Due \$ 12,054.54

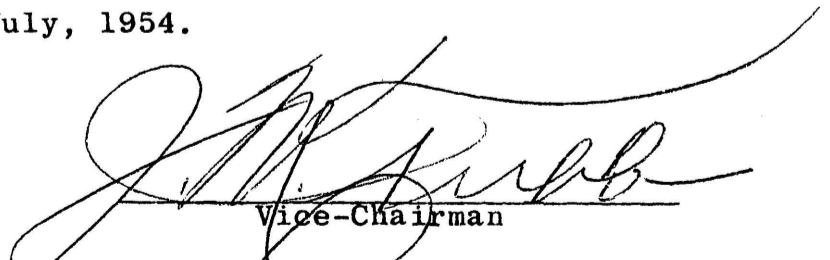
Upon motion made by Mr. Caughman, seconded by Mrs. Daniel and unanimously adopted, the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$12,054.54.


Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the following bills were allowed:

J. M. Caughman	29.00
R. E. Hinze	31.00
Mrs. Fort Daniel	40.00
Hederman Brothers	4,978.61
Office Supply Co.	3.10
Miss. Stationery Co.	20.01
Best-Allen Co.	3.25
Hinds Business Machines	25.32
Southern Bell Telephone	40.55
Josephine O'Callaghan (refund for box rent)	4.50
Southern Bell Telephone	49.35

There being no further business to come before the Board, the same adjourned at 3:20 P. M. after agreeing to meet back in Jackson on Friday, August 6, at 9:30 A. M.

This the 2nd day of July, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 6, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:30 A.M., Friday, August 6, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing the forthcoming elementary textbook adoption.


The Executive Secretary was authorized to allow administrative units with textbook accounts, when absolutely necessary, to exceed this year's requisition credit by 20% with the understanding, of course, that this deficit would be carried forward and all administrative units would have to operate within their textbook credit allotment for the second year of the biennium, 1955-56.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze and unanimously adopted the following bills were allowed:

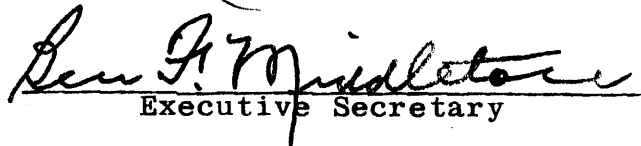
J. M. Caughman	59.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00
Hinds Business Machines	36.82
Monroe Cal. Machine Co.	31.00
Best-Allen Co.	31.00
Hederman Brothers	194.90
Miss. Stationery Co.	12.99
A. C. Griffin, PM	100.00

There being no further business to come before the Board, the same adjourned at 11:35 A. M. after agreeing to meet back in Jackson, Saturday, September 18 at 10:00 A. M.

This the 6th day of August, 1954.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 18, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 A. M., Saturday, September 18, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing the elementary textbook adoption and upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted the following schedule and subject matter committees were approved for the elementary textbook adoption:

Tuesday, October 26, 1954; 9:30 A. M.---Joint meeting of rating committees with the State Textbook Board.
Tuesday, December 7, 1954---Bids received up to 2 o'clock p. m.
Wednesday, December 8, 1954, 9:30 A. M.--Rating committees meet to file group reports.
Thursday, December 9, 1954, 2:00 P. M.--Opening of textbook bids by the State Textbook Board.
Friday, December 10, 1954, 8:30 A. M.---Meeting of Textbook Board for the completion of the adoption.

Rating Committees:

Committee No. 1 (7 members)--All language arts, except reading, through the sixth grade and fifth and sixth grade social studies.
Committee No. 2 (7 members)--All readers from pre-primer through the sixth grade.
Committee No. 3 (5 members)--Science and Health
Committee No. 4 (7 members)--Language arts for seventh and eighth grade; Eighth grade history; Seventh grade geography; Seventh grade citizenship; and eighth grade agriculture.
Committee No. 5 (7 members)--Mathematics--Third through eighth grade.
Committee No. 6 (5 members)--Music

The Executive Secretary presented a request from the School Book Supply Company for payment on account as their total shipments through September 16 exceeded \$525,000.00. Upon motion made by Mr. Caughman, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to make payment to the School Book Supply Company on September 30 in the amount of receipted green invoices on file in the office at that time.

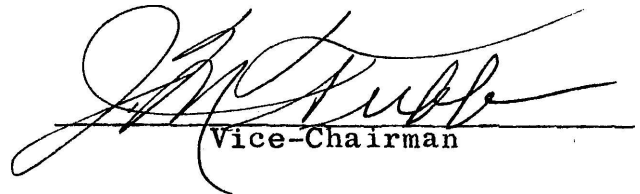
The Executive Secretary was authorized to go to the Rural Life Educational Conference in Washington, D. C., October 1-6.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	59.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00
A. C. Griffin, PM(Postage)	100.00
A. C. Griffin, PM(Box Rent)	4.50
Southern Bell Telephone	54.10
Southern Bell Telephone	40.65
Office Supply Co.	100.70
Miss. Stationery Co.	7.80
Hederman Brothers	131.50
Hazlehurst Ins. Agency(Bond)	40.00

The Board adjourned at 12:00 after agreeing to meet back in Jackson on Thursday, September 30 at 9:30 A. M.

This the 18th day of September, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 30, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:30 A. M., Thursday, September 30, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the Textbook Board went on record as desiring an audience with Governor White to inform him that most of the elementary textbook contracts would expire June 30, 1955, and therefore it was necessary to have an adoption. The Board, through its vice-chairman--J. M. Tubb--endeavored to get an appointment with Governor White to discuss the plans for this adoption. They were unable to do so as he was out of the city for the remainder of the week. The Board instructed Mr. J. M. Tubb, vice-chairman, and its Executive Secretary to meet with the governor as soon as possible to inform him of their desired meeting with him to discuss the elementary textbook adoption.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$380,000.00 on account as receipted green invoices in this amount were on file in the office.

Upon motion made, duly seconded and unanimously adopted the contracts of the following publishers were extended for the second one-year extension of their contracts from July 1, 1955, to June 30, 1956:

AMERICAN BOOK COMPANY

Music:

	Whlse.	Exch.
Beattie et al, The American Singer-Bk.1, Cloth	\$1.86	\$1.74
Beattie et al, The American Singer-Bk. 2	1.02	.96
Beattie et al, The American Singer-Bk.3	1.05	.98
Beattie et al, The American Singer-Bk.4	1.05	.98
BOBBS-MERRILL, CO., INC.		
Poole, Barton, Melbo, The World About Us-Gr.4	1.77	1.68
ECONOMY COMPANY		
Eppler et al, Now We Write-Guide 1(Gr.1)	.195	.195
Eppler et al, We Write Again-Guide 2(Gr.2)	.195	.195
Eppler et al, On to Good Writing-Guides 3,4,5,6 (Grades 3,4,5,6)	.11	.105
GINN & COMPANY		
Atwood-Thomas: The American Nations (1950 Copyright)	1.83	1.71
LAIDLAW BROTHERS		
McLemore, Mississippi Through Four Centuries	1.56	1.52
WORLD BOOK COMPANY		
Ritchie: Biology and Human Affairs(New Ed.)	2.55	2.42

The Board spent considerable time discussing the scope of the elementary textbook adoption. After careful consideration it was the unanimous opinion of the Board that it would be to the best interest of the textbook and educational program to call for a multiple adoption. This plan will not be followed, however, unless good material is available. The Board reserves the right to leave

a subject field out if deemed necessary or to adopt one or two textbooks in a given subject field even though it has declared its intention of adopting the maximum number authorized by law. In the case of textbooks published in a series the Board reserves the right to break the continuity at any grade level.

Upon motion made, duly seconded, and unanimously adopted the Board agreed to adopt five readers as follows,

5 pre-primers	5 third grade
5 primers	5 fourth grade
5 first grade	5 fifth grade
5 second grade	5 sixth grade

with the understanding that only one level of readers would be adopted from a series published on two or more levels and only one edition of a reader published in two editions would be adopted with the reservation that the Board might break the continuity at any grade level.

Upon motion made, duly seconded, and unanimously adopted, music books, grades 1-4, were to be called for in this adoption with two books to be adopted in addition to the one already on the list.

Upon motion made, duly seconded, and unanimously adopted the Board decided to call for bids for a junior high school text(a full year's course) that could be used in the seventh and/or eighth grade.

After considerable discussion of the course of study, number of books to be adopted, and subject matter arrangement for the committees, the Board unanimously adopted the following adoption scope:

<u>Course</u>	<u>Number of Books To Be Adopted</u>	<u>Professional Committee</u>	
LANGUAGE ARTS AND SOC. STUDIES			
English 3	3	7 members	
English 4	3		
English 5	3		
English 6	3		
Spelling 2	3		
Spelling 3	3		
Spelling 4	3		
Spelling 5	3		
Spelling 6	3		
History 5	3		
History 6(old world background)	3		
READING			
Pre-primer	5		7 members
Primer	5		
First Grade	5		
Second Grade	5		
Third Grade	5		
Fourth Grade	5		
Fifth Grade	5		
Sixth Grade	5		
GEOG., HEALTH & SCIENCE			
Geography 1	3	5 members	
Geography 2	3		
Health 1	3		
Health 2	3		
Health 3	3		
Health 4	3		
Health 5	3		
Health 6	3		
Science 1	3		

Science 2	3	
Science 3	3	
Science 4	3	
Science 5	3	
Science 6	3	
Science(full year's course for use in 7th and/or 8th grade)	3	
AGRICULTURE, LANG. ARTS, SOC. STUDIES		
Agriculture 8	3	7 members
English 7	3	
English 8	3	
Literature 7	3	
Literature 8	3	
Spelling 7	3	
Spelling 8	3	
History 8	3	
Geography 7	3	
Citizenship 7(with special reference to State of Miss. and local Govt.)	3	
MATHEMATICS		
Arithmetic 3	3	7 members
Arithmetic 4	3	
Arithmetic 5	3	
Arithmetic 6	3	
Arithmetic 7	3	
Arithmetic 8	3	
MUSIC		
Grade 1	2	5 members
Grade 2	2	
Grade 3	2	
Grade 4	2	
Grade 5	3	
Grade 6	3	

The Board unanimously agreed to the policy of requiring bid deposits from publishers of a certified or cashier's check in the amount of \$200.00 for each book bid--total deposit not to exceed \$1,000.00. The Board unanimously decided to fix the pay of the rating committee members at \$125.00 from the period of October 26 to December 10--each member to be allowed mileage at the rate of 5¢ a mile from his home to Jackson and return for two trips, one on October 26 and one on December 8.

The Executive Secretary was instructed to request the publishers to furnish one copy of each book bid to the respective rating committee members and two copies of each book bid to the Textbook Board. One work copy and an official sample to be furnished the Executive Secretary.

The Board unanimously decided to meet the evening of October 26, October 27, and October 28 if necessary in order for the publishers' representatives to appear before the Board to present their material--each publisher to be allowed thirty minutes for this presentation. The Executive Secretary was to arrange the appointment schedule. The Board unanimously decided on the following schedule for publishers to present their material to the rating committee members:

Presenting one book--20 minutes
Presenting two books--30 minutes
Presenting more than two books--45 minutes

These interviews are to begin on October 28 and end on November 30, 1954. Publishers' representatives may make one preliminary call on committee members for the purpose of delivering samples and scheduling appointments--this call not to be considered necessary for those

mailing samples and making appointments by telephone. If personal call is made, it should be limited to 5 minutes.

The Board unanimously adopted the following procedures to be followed by publishers during the textbook adoption beginning October 26, 1954:

Each publisher will be limited to two representatives. The names of these representatives are to be registered with the Board. Each publisher must file a certificate with the Board, signed by an executive officer of the company, and also by the local representative, certifying that these representatives constitute all employees of their company working in the State--full time or part-time--during this adoption. This certificate must be filed with the secretary of the Textbook Board by October 26, 1954.

If at any time during the adoption period--state and local--it is necessary for the resident representative to leave the State to work in an adoption elsewhere and the publisher desires to furnish a substitute representative during said time, the name of the substitute representative must be certified in accordance with the above provision; and when the resident representative returns to the State, it will be necessary for the substitute representative to discontinue working in the textbook adoption in Mississippi.


The Board unanimously decided to follow the same procedure as in the past concerning the use of readers by the different administrative units--schools being allowed to select the reader they desire to use from the list of five in accordance with Section 13 of the textbook law. The rating committees will be requested to rate 9 books in the order 1-9 when suitable material is offered for adoption in this quantity. When less than 9 books are offered for adoption in a particular subject field, the rating committee will rate accordingly. Where two books are to be adopted for a course, the rating committees will list 6 books if desirable material in sufficient quantity is offered for adoption. The Board was unanimous in its decision not to adopt any consumable material. Publishers should show on the bid form the copyright date of each book bid.

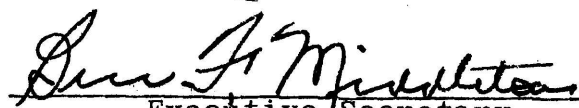
Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted, the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	59.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00

The Board adjourned at 5:40 P. M. after agreeing to meet back in Jackson on Tuesday, October 26, 1954, at 9:00 A. M.

This the 30th day of September, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
October 26-28, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 A. M., Tuesday, October 26, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board recessed at 9:30 A. M. to meet in the assembly room on the second floor of the Woolfolk State Office Building with the rating committees appointed by Superintendent J. M. Tubb. Mr. J. M. Tubb, vice-chairman of the Board, opened this meeting by having Mr. Clyde McKee, supervisor of elementary schools of the State Department of Education, lead in prayer. After Mr. Tubb determined by roll call that all members of the rating committees were present, he read the following copy of a telegram sent to each rating committee member notifying them of the requirements and duties of a rating committee member:

Am appointing you to Textbook Rating Committee for December adoption. Appointment will involve home study of books offered for adoption. Committee will meet in Jackson on October 26, at 9:30 A. M., Woolfolk State Office Building, Second Floor Auditorium, for instructions. Will expect you on this date. Time will be required to study books and interview book company representatives between this date and December 8, when you will need to return to Jackson for final recommendations.

Appointee must not be agent, attorney, author, assistant, author, own stock in depository or publishing company; be directly or indirectly interested in adoption; or, related by blood or marriage within third degree to representative of any publishing company offering books for adoption.

Please wire your reply immediately after conferring with your school superintendent, if you are a teacher or principal. If you accept appointment, complete instructions, including information on payment of expense and per diem remuneration will be mailed to you at once by Ben Middleton, Executive Secretary, State Textbook Purchasing Board. Keep appointment confidential until appointments are released to press.

J. M. Tubb
State Supt. of Education

Mr. Tubb then read the following copy of a letter sent to each member of the rating committees after he had been notified of their acceptance of the appointments:

Chapter 444, General Laws of Mississippi, 1946, authorized the State Superintendent of Education to appoint rating committees to appraise books offered for adoption and to make recommendations to the State Textbook Purchasing Board. Acting under this authorization from the Legislature, I have appointed you to membership on the Textbook Rating Committee for the purpose of studying, appraising, and evaluating books that will be offered for adoption in December 1954.

This is a very important and responsible assignment. Although you will be reimbursed for your labors in this undertaking, nevertheless, it becomes a true service to the boys and girls of our state for whose benefit your untiring study, fair and unprejudicial decision will mean a great deal. As a matter of fact, the results and recommendations of your study will be felt in every section and around almost every fireside in our state. Therefore, let me impress upon you the necessity of your approaching this task with a clear and open mind.

I assure you that neither I nor any member of the State Department of Education, nor any representative claiming to speak for me, will visit you for the purpose of trying to influence your decisions on these important matters. You are left to study unhampered and untrammelled the books submitted for adoption, and when the proper time arrives, to give your appraisals and recommendations without fear or favor.

You will receive complete and definite instructions from Mr. Ben Middleton, Executive Secretary of the State Textbook Purchasing Board. If there are instructions that you do not understand, Mr. Middleton will clarify them for you because it is highly important that you follow these instructions.

I have selected you because I have confidence in your ability to discharge this service in a fine way. Your record of training and experience has controlled in this matter and I am happy that you have agreed to accept the great responsibilities that this appointment places upon you.

Sincerely yours,

J. M. Tubb
State Superintendent of Education

The following instructions to the members of the rating committees were read by Mr. Tubb:

In Chapter 444, General Laws of 1946, the State Superintendent of Education is charged with the responsibility of appointing rating committees whose duty it shall be to appraise the books offered for adoption, and recommend books to the State Textbook Purchasing Board. The law further provides that these rating committees shall be composed of competent professionally trained educators in fields in which textbooks are considered for adoption.

The Purchasing Board is composed of five members--the Governor as chairman and I as vice-chairman. The Governor selects three professional educators who have been in school work at least five years, and who are at least 30 years of age, to complete the membership of this Board. The three members are: Mrs. Fort Daniel, County Superintendent of Education, Marshall County, Holly Springs; Elzie Hinze, Superintendent of Louisville Public Schools, and John Caughman, Superintendent of Laurel City Schools.

The law is clear on the matter in which we are about to enter. According to its provisions I have appointed you to serve in this important capacity. You have a great responsibility; nevertheless, I am confident that you are fully capable of discharging your duties in a creditable, efficient and thoughtful way. You will not be surprised when I state that I gave many days study to these appointments. I examined your records in college, your records of work, and exhausted every resource at my command to be sure that from all information obtainable, my selections were men and women who could approach this task in a qualified, unfettered and unprejudiced manner.

I am delighted to greet you this morning. You have an important job to do. The ladies and gentlemen, representatives of the book companies offering textbooks for this adoption, are splendid people. They will give you valuable information concerning the books submitted by their companies. They are well-trained in their business, skillful in the techniques of presentation and thoroughly conversant with the subject matter which they will discuss with you. I know that you will hear them all with interest, with pleasure and profit. After the presentations have been concluded you will make your recommendations after careful and considered deliberations. After your study has begun, no suggestions nor dictations, nor requests, nor insinuations, nor expressions of any kind will come from me nor any members of my staff, nor any one proposing to represent or speak for me to either of you on any matter wherein your responsibility must be discharged.

In your study of the books that are offered for adoption, please look carefully for any alien ideologies that might creep into a textbook. In this day when true Americans are fighting for survival and for the perpetuation of our way of life we as educators do not want to aid and abet the enemy by being careless in the evaluation of those books that will have a profound influence upon the mind of our young Mississippians.

I have heard of scandals connected with books adoptions in some other states. This cannot, it must not happen, in Mississippi. The actions of all of us connected with this adoption must be based upon the highest and best principles known. In the future as we view the Mississippi boys and girls as they bend over the books provided by us for them, may we have the consolation of conscience in the knowledge that we at this time were truly their representatives and not the representatives of others.

Finally, let me state that the boys and girls of Mississippi are the ones to be benefited or damaged by your decision. Textbooks comprise an essentially important item of instruction in our public schools. The teacher, by its contents and arrangements, and the youth who use it will use it for profit or loss. You will not lose sight for one moment in your deliberations of this important and significant truth that your decisions this week will be felt for years and years to come in the educational life and experience of the boys and girls of Mississippi. As you look at these books and study them, lift your eyes and see as a background the half million boys and girls enrolled in our schools. Therein will come a true vitalization of your tasks in the weeks ahead.

After the completion of instructions to the rating committees by Mr. Tubb, Mr. Heber Ladner, Secretary of State, administered the oath of office to the following members of the rating committees:

LOWER ELEMENTARY LANGUAGE

ARTS AND SOCIAL STUDIES

Mrs. Euna Barnett	Meadville
Mrs. Ruth C. White	Mathiston
Mrs. Delphine Holloway	
Russ	Biloxi
Mrs. H. L. King	Houston
Miss Aline Neal	Brandon
Miss Katie Lee Cottingham	Morgan City
Mrs. J. R. Lewis	Batesville

READING	Miss Anne Griffin	Vicksburg
	Miss Patty Gary	Eupora
	Miss Jimmie Land	Meridian
	Miss Mary E. Collins	Ashland
	Mrs. Jack Walker	Columbus
	Miss Mary Holloway	Tupelo
	Mr. L. O. Atkins	Forest
GEOGRAPHY, HEALTH AND SCIENCE	Mr. W. T. Merritt	Cleveland
	Mrs. Dora B. Mooney	Jackson
	Mr. T. E. Leggett	Dublin
	Mr. Otto Phillips	Hattiesburg
	Miss Ruth Donaldson	Water Valley
AGRICULTURE, LANGUAGE ARTS AND SOC. STUDIES	Mr. W. M. McMullan	Decatur
	Mrs. A. H. Shoemake	Wiggins
	Mr. N. E. Coalson	Chatham
	Mrs. Lina Sartor	Pachuta
	Mrs. Opal Price	Oxford
	Miss Reba Dykes	Tylertown
	Mr. Eldon Bond	Carriere
MATHEMATICS	Miss Irene Bane	Starkville
	Mr. Robert Sanders	Gloster
	Mrs. C. C. Magers	Purvis
	Mr. Harold N. Adams	Sidon
	Miss Louise McCarty	Quitman
	Mrs. J. J. Darby	Jackson
	Mr. Josh Adams	Pittsboro
MUSIC	Mrs. Hindman Doxey	Holly Springs
	Miss Margie Ann Fike	Richton
	Mrs. Elsie Rogers	Collins
	Mrs. Thomas Wasson	Kosciusko
	Mrs. Sarah Golden	DeKalb

Ben F. Middleton discussed certain policies which should be established as to time of appointments, etc., in accordance with the Board's policy adopted on September 30. The meeting recessed for fifteen minutes to meet again at 11:00 A. M. with the publishers' representatives.

Mrs. H. L. King, Houston, Mississippi, a member of the lower elementary language arts and social studies committee asked to be relieved from her committee assignment due to family connections with one of the publishers' representatives. State Superintendent J. M. Tubb advised that another member of this committee would be appointed immediately.

Mr. J. M. Tubb, vice-chairman of the Board, presided at the joint meeting of the rating committees, publishers' representatives, and the Purchasing Board. He briefly discussed the adoption procedure and then Ben F. Middleton discussed the matter of appointments for publishers' representatives with the rating committee members and the general policies. The meetings recessed at 12:00 noon with the understanding that the members of the rating committees would meet in the afternoon from 1:30 until 4:00 in three groups for the purpose of making appointments with publishers' representatives; and the Textbook Purchasing Board would meet in its office on the eleventh floor of the Woolfolk State Office Building at 2:00 P. M.

The Board reassembled in its office at 2:00 P. M. with all members present. Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized

to pay the School Book Supply Company the sum of \$120,000.00 on account as receipted green invoices for this amount were on file in the office.

Several publishers requested permission for their college representatives to attend professional meetings to be held in the state in November, and the Board unanimously decided upon the following policy:

The privilege of college representatives of publishers coming into the state on specified dates for special professional meetings would be limited to one meeting for each college representative and only one representative would be allowed at each meeting. A request should be filed with the Board by the publisher prior to the meeting stating the purpose of the meeting, who the representative would be, when he would arrive in the state and the time of departure.

The Board unanimously agreed that in those cases where the sales managers and other administrative representatives of the publishers desired to be here when the bids were opened that they would be permitted to do so with the understanding that they would only be in the state on the dates of December 9, 10, and 11.

Considerable discussion was given to the possibility of a publisher's desiring to substitute representatives other than the two registered at the beginning of the adoption period. The Board unanimously decided upon the following policy:

There will be only two representatives working in the state at any time during the period of adoption, state and local. In cases of serious illness or extreme emergency a substitute may be allowed upon special written request filed with the Textbook Board. Approval must be received by the publisher before a substitute representative starts working in the state. It was the unanimous decision of the Board that it would be detrimental to the program to have a continuous exchange of representatives and that the publishers should register at the beginning of the adoption period the two representatives they intended to use in the state.

The Board unanimously adopted the following resolution:

It is the desire of this Board to carry out the policies and procedures of this textbook adoption in the highest professional spirit. We covet and solicit the co-operation of the publishers' representatives in order that we can all work together in providing the best textbooks for the children of Mississippi.

The Executive Secretary was authorized to pay Mrs. H.L. King mileage at 5¢ per mile from her home to Jackson and return for one trip.

The Board decided to hear publishers' representatives representing Henry Holt and Laidlaw Brothers prior to recessing at 5:00 P. M. The Board reassembled at 6:30 P. M. with all members present to allow publishers' representatives from the following companies to make their presentations:

Row, Peterson	Webster Publishing Co.
Allyn and Bacon	Prather Publishing Co.
American Book Co.	J. B. Lippincott Co.

The Board recessed at 10:15 P. M.

The Board reassembled in its office with all members present Wednesday, October 27, at 8:30 A. M. The following

publishers' representatives appeared before the Board:

Scott, Foresman Co.
MacMillan Co.
Bobbs-Merrill

Banks-Upshaw
L. W. Singer Co.
Ginn and Co.

Mr. Tubb advised the Board that he had appointed Mrs. Robert Segrest of Port Gibson, Mississippi, as a member of the lower elementary language arts and social studies committee in place of Mrs. H. L. King and that the oath of office was administered by Secretary of State Heber Ladner at 9:15 A. M. in the office of the State Superintendent of Education on the second floor of the Woolfolk State Office Building. Mrs. Segrest appeared before the Board and received the same charge and instructions as the other members of the rating committees. The Board recessed at 12:40 P. M.

The Board reassembled in its office with all members present at 1:00 P. M. Publishers' representatives from the following companies appeared before the Board to present their materials:

Lyons & Carnahan
D. C. Heath
Harcourt-Brace
Beckley-Cardy
Follett Publishing Co.

Houghton-Mifflin
Iroquois Publishing Co.
Charles E. Merrill Co.
Noble and Noble

The Board recessed at 6:15 P. M.

The Board reassembled Thursday, October 28 at 8:30 A. M. in its office in the Woolfolk State Office Building with all members present except vice-chairman J. M. Tubb as he was out of the city attending a relative's funeral. Upon motion made, duly seconded, and unanimously adopted Mr. J. M. Caughman was selected chairman for this meeting. Publishers' representatives from the following companies appeared before the Board to present their material:

Rand McNally
Charles Scribner's Sons
Silver Burdett
Steck Co.

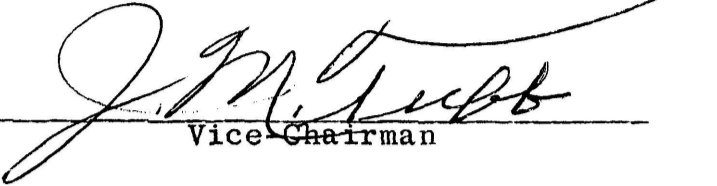
Turner E. Smith Co.
John C. Winston Co.
World Book Co.

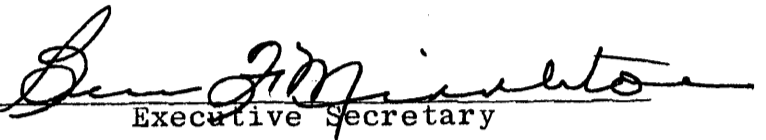
Upon motion made, duly seconded, and unanimously adopted the following bills were allowed and payment by the Secretary authorized:

J. M. Caughman	89.00
R. E. Hinze	91.00
Mrs. Fort Daniel	100.00
A. C. Griffin, PM	100.00
McArthur-Preston	38.80
Hinds Business Machines	15.00
Marchant Calculators	4.00
Southern Bell Telephone	70.60
Miss. Stationery Co.	11.40
Monroe Cal. Mach. Co.	39.00
Hederman Brothers	327.15
Office Supply Co.	3.75
Claxton Ledger	31.64
Jackson Daily News	31.68
Mrs. H. L. King	15.70

There being no further business to come before the Board the same adjourned at 1:30 P. M. after agreeing to meet back in Jackson, Tuesday, December 7 at 3:00 P. M.

This the 28th day of October, 1954.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 19, 1954

In accordance with the date set by the Secretary and agreed upon by the majority of the Board the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 A. M., Friday, November 19, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded and unanimously adopted the Board decided it would be to the best interest of the educational program to rescind its former action in extending the contract of the American Book Company--from July 1, 1955, to June 30, 1956--for the American Singer Series, grades 1-4 and to revise the call for music adoption from two books to three books in said grades--this decision being made in order for the schools to have the latest music textbooks available. This rescission to be by mutual agreement between the Textbook Board and the American Book Company.

Upon motion made, duly seconded and unanimously adopted, the Board decided to request the rating committees to list the books for the several courses as follows:

1. Where three books were to be adopted they would list six books or series in the order of 1st, 2nd, 3rd, 4th, 5th, and 6th if desirable material in sufficient quantity is offered for adoption.
2. In the case of readers they would list six basal series and four supplementary series in accordance with the previous policies adopted for readers.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$100,000.00 on account, as receipted green invoices in this amount were on file in the office.

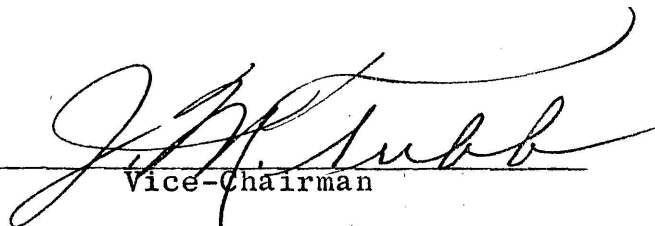
Upon motion made, duly seconded and unanimously adopted the Executive Secretary was instructed to advise Mr. Heber Ladner, Secretary of State, that the Textbook Board would purchase 4500 copies of the next edition of the Mississippi Official and Statistical Register.

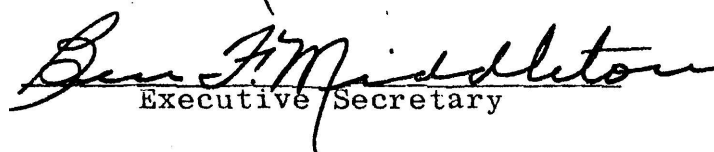
Upon motion made, duly seconded, and unanimously adopted the following bills were allowed and payment by the Secretary authorized:

J. M. Caughman	29.00
R. E. Hinze	31.00
Mrs. Fort Daniel	40.00
Marchant Calculators	27.00
Western Union	51.39
Office Supply Company	7.50
Best Allen Company	35.35
Southern Bell Telephone	62.63

The Board adjourned at 12:00 noon after agreeing to meet back in Jackson on Wednesday, December 8 at 8:30 A. M.

This the 19th day of November, 1954.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 8 - 11, 1954

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 8:30 a. m., Wednesday, December 8, 1954.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board recessed at 9:00 a. m. to meet in the Assembly Room on the second floor of the Woolfolk State Office Building with the rating committees and publishers' representatives. Mr. J. M. Tubb opened the meeting and re-emphasized the importance of the work the rating committees had been requested to do. Ben F. Middleton called the roll of the members of the rating committees and it was determined that all members were present. He then read the general instructions to the rating committees for making the final group reports and a copy of these instructions was given to the members of the rating committees. The rating committees then repaired to their respective places of meeting and the Board went to its office to await the reports of the rating committees. Each committee appeared before the Board and filed its report, both orally and written.

The Board recessed at 12:15 p. m. for lunch and reassembled at 1:45 p. m. to continue hearing reports of the rating committees. Upon completing the hearings of the rating committees' reports motion was made, duly seconded and unanimously adopted authorizing the Executive Secretary to pay the committee members as follows:

Mrs. Euna Barnett	\$143.40
Mrs. Ruth C. White	147.80
Mrs. Delphine Holloway Russ	160.00
Mrs. Robert Segrest	138.40
Miss Aline Neal	127.60
Miss Katie Lee Cottingham	145.00
Mrs. J. R. Lewis	155.00
Miss Anne Griffin	134.60
Miss Patty Gary	151.00
Miss Jimmie Land	144.20
Miss Mary E. Collins	170.60
Mrs. Jack Walker	155.60
Miss Mary Holloway	167.40
Mr. L. O. Atkins	134.00
Mr. W. T. Merritt	153.00
Mrs. Dora B. Mooney	125.00
Mr. T. E. Leggett	154.60
Mr. Otto Phillips	143.20
Miss Ruth Donaldson	155.20
Mr. W. M. McMullan	140.00
Mrs. A. H. Shoemake	150.40
Mr. N. E. Coalson	148.00
Mrs. Lina Sartor	144.00
Mrs. Opal Price	158.00
Miss Reba Dykes	145.60
Mr. Eldon Bond	154.20
Miss Irene Bane	151.00
Mr. Robert Sanders	148.00
Mrs. C. C. Magers	147.00

Mr. Harold N. Adams	143.00
Miss Louis McCarty	149.00
Mrs. J. J. Darby	125.00
Mr. Josh Adams	153.20
Mrs. Hindman Doxey	166.20
Miss Margie Ann Fike	147.00
Mrs. Elsie Rogers	140.00
Mrs. Thomas Wasson	139.40
Mrs. Sarah Golden	146.80

Upon motion made, duly seconded, and unanimously adopted the following bills were allowed and payment by the Secretary authorized:

Miss. Stationery Co.	15.00
Hederman Brothers	4.00
Southern Bell Telephone	66.90
A. C. Griffin(Box Rent)	4.50
A. C. Griffin(Postage)	100.00

The Board recessed at 4:30 p. m.

The Board reassembled Thursday morning at 9:00 a. m. with all members present.

Upon motion made, duly seconded, and unanimously adopted it was agreed that publishers' representatives working in other states whose families live in Mississippi would be permitted in the state from December 14 to January 3 with the understanding that they would not work in the Mississippi adoption.

It was the unanimous decision of the Board that all contracts and bonds should be executed and filed with the Executive Secretary not later than January 5, 1955, and that the local selection period would be from January 17 through March 14, 1955. The respective administrators of the several textbook units would be requested to file their certificates signed by committee members in the state office not later than January 17 and that the local committee would not release any information as to their textbook selection until after all the reports are filed with the Executive Secretary and released by the Board.

After considerable discussion the Board decided to furnish up to five sample copies of the adopted texts, upon requisition, to the several local textbook units as publishers' representatives filed a signed statement with the Board approving the plan for local selection and pledging their co-operation by agreeing not to furnish samples to the local units.

Considerable time was spent in discussing policy and procedure for local selection of textbooks adopted in multiples and upon motion made, duly seconded, and unanimously adopted the following plan was adopted for local selection of textbooks adopted in multiples:

PLAN FOR LOCAL SELECTION OF TEXTBOOKS ADOPTED IN MULTIPLES

In accordance with the Mississippi Textbook law, as amended by the 1950 session of the Legislature, the State Textbook Purchasing Board set up the following plan for local selection of textbooks adopted in multiples:

1. The superintendent of the administrative unit(county or district with which the Textbook Board carries a separate account) is to be responsible for local selection. He shall appoint a certifying committee of from three to five administrators or teachers to serve with him during the selection period. These appointed members shall have at least three year's experience in their field. In setting up the certi-

fying committee, the administrator shall take into consideration the number of school units, types of schools, and the enrollment in order to assure democratic representation. The administrator shall serve as an ex officio member of this committee. This committee will certify to the Textbook Board the selection of texts for use in the schools of that unit. This committee may serve to review the books or separate committees of from three to seven members in subject fields may be appointed by the certifying committee. In such cases, they shall be outstanding teachers, with at least three years' experience, in that subject field. The superintendent of the administrative unit shall send the names of the certifying and subject field committee members and the following qualification certificate signed by each member to the Textbook Board by January 17, 1955:

I, _____, hereby certify that I am not an agent, attorney, author, associate author; do not own stock in depository or publishing company; am not directly or indirectly interested in any textbook offered for selection, or related by blood or marriage within the third degree to any representative of any publishing company offering books for selection, and that I will faithfully discharge my duties as required by law, uninfluenced by any factor except sincere desire to promote the best educational interest of Mississippi.

Witness my signature, this the _____ day of _____, 1955.

The enclosed instructions are to be read by the committee members prior to the signing of the qualification certificate.

2. Not more than five copies of the multiple-adopted texts will be shipped to each administrative unit upon requisition. One copy of each text should remain in the administrator's office during the period of selection for use by the teachers in that unit. The examination copies will be charged to the respective unit. Copies of the texts not selected are to be returned to the depository for credit.

3. The certifying committee of a local unit shall work out policies for the selection of books within that unit and make this information available to representatives of the publishing companies. These policies shall be in complete conformity with all rules and regulations of the State Textbook Purchasing Board heretofore stated and the laws of the State of Mississippi governing state textbook adoptions. If you plan to have a hearing and invite all of the publishers' representatives, the Textbook Board requests that they be scheduled in the following order:

1. Administrative units located in the Second Supreme Court District between January 17 and February 5, 1955.
2. Administrative units located in the First Supreme Court District between February 7 and February 22, 1955.
3. Administrative units located in the Third Supreme Court District between February 23 and March 12, 1955.

4. The administrative unit shall select one book for each course--other than reading--to be used by all of its schools.

5. The certifying committee of each administrative unit should file its complete selection of textbooks with the Textbook Board

immediately after they have been selected. All administrative units shall make their selection and notify the Textbook Board not later than March 14, 1955. After the selection of textbooks has been certified to the State Textbook Board, no changes will be permitted during the contract period of each book. The selection of any newly adopted textbook shall not prohibit the continuance in use or the requisitioning of fill-ins of previously adopted texts, as provided by law.

6. Names of publishers' representatives working in Mississippi during this selection period will be furnished all administrative units by the State Textbook Purchasing Board. Publishers are limited to two representatives in the State during this selection period, and only those representatives whose names are furnished you by the Textbook Board should be allowed to present the books.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to advertise for printing, the contract to be let for two years beginning February 1, 1955--said bids to be filed up to 10:00 a. m., Tuesday, January 11, 1955.

The Board recessed for lunch at 11:30 a. m.

The Board reassembled in its office at 2:00 p. m. with all members present.

In accordance with the call for bids issued to publishers on October 4 as evidenced by proof of publication on file in the office of the Executive Secretary the State Textbook Board opened the bids of publishers at 2:00 p. m. A number of publishers' representatives were present. The Secretary opened and read the bids as follows:

The bid of Allyn and Bacon accompanied by a certified check for \$1,000.00

The bid of American Book Company accompanied by a certified check for \$1,000.00

The bid of Banks-Upshaw accompanied by a cashier's check for \$1,000.00

The bid of Beckley-Cardy Co. accompanied by a certified check for \$1,000.00

The bid of Bobbs-Merrill Co. accompanied by a certified check for \$1,000.00

The bid of Follett Publishing Co. accompanied by a certified check for \$1,000.00

The bid of Ginn and Company accompanied by a certified check for \$1,000.00

The bid of Harcourt-Brace and Co. accompanied by a certified check for \$1,000.00

The bid of D. C. Heath & Co. accompanied by a certified check for \$1,000.00

The bid of Henry Holt and Co. accompanied by a certified check for \$800.00

The bid of Houghton-Mifflin Co. accompanied by a certified check for \$1,000.00

The bid of Interstate Printers and Publishers accompanied by a certified check for \$400.00

The bid of Iroquois Publishing Co. accompanied by a certified check for \$1,000.00

The bid of Laidlaw Brothers accompanied by a certified check for \$1,000.00

The bid of J. B. Lippincott Co. accompanied by a certified check for \$1,000.00

The bid of Lyons and Carnahan accompanied by a certified check for \$1,000.00

The bid of MacMillan Company accompanied by a certified check for \$1,000.00

The bid of Charles E. Merrill Co. accompanied by a certified check for \$1,000.00

The bid of Noble and Noble Publishing Co. accompanied by a certified check for \$1,000.00

The bid of Prather Publishing Co. accompanied by a cashier's check for \$200.00

The bid of Rand McNally Co. accompanied by a certified check for \$1,000.00

The bid of Row, Peterson Co. accompanied by a certified check for \$1,000.00

The bid of Scott, Foresman Co. accompanied by a certified check for \$1,000.00

The bid of Charles Scribner's Sons accompanied by a certified check for \$1,000.00

The bid of Silver Burdett Co. accompanied by a certified check for \$1,000.00

The bid of L. W. Singer Co. accompanied by a certified check for \$1,000.00

The bid of Turner E. Smith and Co. accompanied by a certified check for \$1,000.00

The bid of The Steck Co. accompanied by a cashier's check for \$1,000.00

The bid of Webster Publishing Co. accompanied by a certified check for \$1,000.00

The bid of John C. Winston Co. accompanied by a certified check for \$1,000.00

The bid of World Book Co. accompanied by a certified check for \$1,000.00

The Board recessed at 2:40 p. m. in order for the office staff to tabulate the bids.

The Board reassembled at 5:00 p. m. with all members present except Mr. J. M. Caughman.

The Board recessed at 5:50 p. m.

The Board reassembled in its office Friday morning, December 10 at 8:30 with all members present.

Upon motion made, duly seconded and unanimously adopted the Board fixed the amount of bond to be made by successful bidders as follows: A minimum bond of \$5,000.00 with a 10% scale above that based on estimated business up to a maximum bond of \$10,000.00. It was the unanimous decision of the Board that the length of contracts be fixed at four years with the right of the Board in its discretion to extend said contracts from year to year for a period not to exceed two additional years.

Upon motion made, duly seconded and unanimously adopted the Board decided to adopt science textbooks for the seventh and eighth grades.

It was the unanimous decision of the Board that it would be agreeable for publishers to furnish answers in booklet form to accompany arithmetic books.

Messrs. Tom Jones and A. L. Hendrick appeared before the Board with a resolution signed by the publishers' representatives pledging their support of the plan for the local selection of textbooks from the multiple list.

The remainder of the morning was devoted to a study of textbook bids and ratings.

The Board recessed for lunch at 12:15 p. m.

The Board reassembled at 1:30 p. m. with all members present.

The entire afternoon was devoted to the study of bids and ratings.

Upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted the following textbooks were adopted for a period of four years with the discretion of the Board to extend the contracts from year to year not to exceed two years:

First Grade

GEOG.:		Whlse.	Exchg.
Through the Day	Bobbs-Merrill	1.20	1.16
HEALTH:			
My First Health Book	Laidlaw	.99	.94
Awake and Away	Lyons & Carn.	.81	.78
From Head to Toe	Winston	1.29	1.26
MUSIC:			
American Singer (2nd Ed.)	American	2.16	2.06
Our Singing World	Ginn	3.06	2.98
Experiences in Music for First Grade Children	Silver Burd.	2.31	2.156
READERS:			
My Little Green Story Book, Pre-Primer	Ginn	.39	.38
Splash, Pre-Primer	MacMillan	.42	.41
Open the Door, Pre-Primer	Row, Peterson	.36	.34
The New We Come & Go, Pre-Primer	Scott-For.	.36	.35
Who Are You?, Pre-Primer	Steck	.36	.35
The Little White House, Primer	Ginn	1.02	.99
Ted and Sally, Primer	MacMillan	1.17	1.14
The New Day in & Day Out, Primer	Row, Peterson	.93	.88
The New Fun With Dick & Jane, Primer	Scott-For.	1.02	.96
Watch Me, Primer	Steck	.87	.84
On Cherry Street	Ginn	1.11	1.08
On Four Feet	MacMillan	1.23	1.20
The New Round About	Row, Peterson	1.02	.97
The New Our New Friends	Scott-For.	1.11	1.04
Downy Duck Grows Up	Steck	.96	.93

SCIENCE:			
Exploring Science	Allyn & Bacon	1.26	1.23
Science for Work & Play	Heath	1.26	1.23
The Wonderworld of Science	Scribner's	1.20	1.12

Second Grade

GEOG.:			
From Season to Season	Bobbs-Merrill	1.68	1.63
HEALTH:			
My Second Health Book	Laidlaw	1.08	1.03
Growing Day by Day	Lyons & Carn.	.96	.93
Side by Side	Winston	1.44	1.40
MUSIC:			
American Singer(2nd Ed.)	American	1.23	1.17
Singing on Our Way	Ginn	1.20	1.17
New Music Horizons	Silver Burd.	1.23	1.148
READERS:			
We Are Neighbors	Ginn	1.23	1.20
Friends & Fun	MacMillan	1.56	1.52
The New Friendly Village	Row, Peterson	1.17	1.11
The New Friends & Neighbors	Scott-For.	1.23	1.15
Little Lost Bobo	Steck	1.08	1.05
SCIENCE:			
Exploring Science	Allyn & Bacon	1.38	1.34
Science for Here & Now	Heath	1.44	1.40
The Wonderworld of Science	Scribner's	1.29	1.204
SPELLERS:			
Ready to Go	American	.75	.72
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Third Grade

ARITH.:			
Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
Busy Beavers	Webster	1.59	1.56
Growth in Arithmetic	World	1.59	1.55
ENGLISH:			
Easy Steps to Good English	Laidlaw	1.44	1.37
Learning Together	MacMillan	1.47	1.43
Language for Daily Use	World	1.56	1.52
HEALTH:			
Easy Steps to Health	Laidlaw	1.11	1.06
Keeping Fit for Fun	Lyons & Carn.	1.23	1.19
How We Grow	Winston	1.50	1.46
MUSIC:			
American Singer(2nd Ed.)	American	1.26	1.20
Singing & Rhyiming	Ginn	1.23	1.20
New Music Horizons	Silver Burd.	1.26	1.176
READERS:			
Finding New Neighbors	Ginn	1.41	1.37
Good Times Today & Tomorrow	MacMillan	1.68	1.63
The New If I Were Going	Row, Peterson	1.29	1.23
The New Streets & Roads	Scott-For.	1.41	1.32
Chippy Chipmunk's Vacation	Steck	1.14	1.11
SCIENCE:			
Exploring Science	Allyn & Bacon	1.47	1.43
Science Far & Near	Heath	1.65	1.61
The Wonderworld of Science	Scribner's	1.32	1.232
SPELLERS:			
Moving Along	American	.75	.72
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Fourth Grade

ARITH.:			
Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
Range Riders	Webster	1.59	1.56
Growth in Arithmetic	World	1.59	1.55
ENGLISH:			
On the Trail to Good English	Laidlaw	1.53	1.46
Words Work for You	MacMillan	1.47	1.43
Language for Daily Use .	World	1.62	1.58
HEALTH:			
Among Friends	American	1.41	1.34
Health Trails	Laidlaw	1.29	1.23
All Aboard for Health	Lyons & Carn.	1.29	1.25
MUSIC:			
American Singer(2nd Ed.)	American	1.26	1.20
Singing Every Day	Ginn	1.35	1.31
New Music Horizons	Silver Burd.	1.29	1.204
READERS:			
Roads to Everywhere	Ginn	1.50	1.46
Sharing Adventures	MacMillan	1.71	1.66
Times and Places	Scott-For.	1.50	1.40
The Sunshine Book	Singer	1.80	1.75
Gordo & The Hidden Treasure	Steck	1.38	1.34
SCIENCE:			
Discovering With Science	Ginn	1.80	1.75
Across the Land	Lippincott	1.50	1.46
The Wonderworld of Science	Scribner's	1.41	1.316
SPELLERS:			
On the Road	American	.84	.80
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Fifth Grade

ARITH.:			
Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
Straight Shooters	Webster	1.59	1.56
Growth in Arithmetic	World	1.59	1.55
ENGLISH:			
Pathways to Good English	Laidlaw	1.53	1.46
Using Language	MacMillan	1.53	1.49
Language for Daily Use	World	1.62	1.58
HEALTH:			
Broad Streets	American	1.47	1.40
Your Health & You	Laidlaw	1.38	1.31
Better Health for You	Lyons & Carn.	1.35	1.31
HISTORY:			
Makers of the Americas	Heath	2.10	2.04
History of Young America	Rand McNally	2.22	2.16
New Ways in the New World	Silver Burd.	2.76	2.576
MUSIC:			
American Singer(2nd Ed.)	American	1.32	1.26
Singing Together	Ginn	1.41	1.37
New Music Horizons	Silver Burd.	1.38	1.288
READERS:			
Trails to Treasure	Ginn	1.65	1.61
Days of Adventure(Reg. Ed.)	Lyons & Carn.	1.65	1.60
The World I Know	MacMillan	1.83	1.78
Days and Deeds	Scott-For.	1.59	1.49
The Blue Sky Book	Singer	1.86	1.81
SCIENCE:			
Adventuring with Science	Ginn	1.89	1.84
Through the Seasons	Lippincott	1.62	1.58
The Wonderworld of Science	Scribner's	1.56	1.456
SPELLERS:			
Ways to Adventure	American	.84	.80
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Sixth Grade

ARITH.:			
Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
Airplane Aces	Webster	1.59	1.56
Growth in Arithmetic	World	1.59	1.55
ENGLISH:			
Building Good English	Laidlaw	1.53	1.46
Sharing Ideas	MacMillan	1.59	1.55
Language for Daily Use	World	1.62	1.58
HEALTH:			
Crossroads	American	1.50	1.43
Keeping Healthy	Laidlaw	1.44	1.37
Safeguards for Your Health	Lyons & Carn.	1.35	1.31
HISTORY:			
Builders of the Old World	Heath	2.10	2.04
History of World Peoples	Rand McNally	2.40	2.34
World Ways	Silver Burd.	2.79	2.604
MUSIC:			
American Singer(2nd Ed.)	American	1.41	1.34
Singing in Harmony	Ginn	1.47	1.43
New Music Horizons	Silver Burd.	1.56	1.456
READERS:			
Wings to Adventure	Ginn	1.65	1.61
Stories to Remember(Reg.Ed.)	Lyons & Carn.	1.65	1.60
All Around Me	MacMillan	1.83	1.78
People and Progress	Scott-For.	1.59	1.49
The Firelight Book	Singer	1.89	1.84
SCIENCE:			
New Ideas in Science	Ginn	1.74	1.69
Beneath the Skies	Lippincott	1.71	1.66
The Wonderworld of Science	Scribner's	1.62	1.512
SPELLERS:			
Off to New Places	American	.84	.80
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Seventh Grade

ARITH.:			
Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
Home Run Hitters	Webster	1.59	1.56
Growth in Arithmetic	World	1.59	1.55
CITIZENSHIP:			
Fundamentals of Citizenship	Laidlaw	1.89	1.80
ENGLISH:			
Junior Eng. in Action(5th Ed.)	Heath	1.71	1.66
Enjoying English(2nd Ed.)	Singer	1.71	1.66
Language for Daily Use	World	1.71	1.66
GEOG.:			
Your Country & the World	Ginn	2.97	2.89
Our Working World	Rand McNally	2.79	2.72
Neighbors in Latin America	Winston	2.85	2.77
LITERATURE:			
Adventures for Readers(3rd Ed.)	Harcourt-Brace	2.28	2.13
Reading Roundup	Heath	2.25	2.19
Prose & Poetry Journeys	Singer	2.16	2.06
SCIENCE:			
Our Environment:Its Relation to Us	Allyn & Bacon	2.22	2.16
Exploring Modern Science	Lippincott	2.25	2.19
The Wonderworld of Science	Scribner's	1.80	1.68
SPELLERS:			
Discovering Things	American	.84	.80
My Word Book	Lyons & Carn.	.90	.87
Spelling Goals	Webster	.78	.76

Eighth Grade

AGRI.:				
	Today's Agriculture	Lippincott	2.25	2.19
ARITH.:				
	Row, Peterson Arithmetic	Row, Peterson	1.56	1.48
	Cage Champions	Webster	1.59	1.56
	Growth in Arithmetic	World	1.59	1.55
ENGLISH:				
	Junior Eng. in Action(5th Ed.)	Heath	1.71	1.66
	Enjoying Eng.(2nd Ed.)	Singer	1.77	1.72
	Language for Daily Use	World	1.74	1.69
HISTORY:				
	The Story of American Democracy	Har.-Brace	2.97	2.77
	This is America's Story	Houghton-Miff.	2.97	2.89
	Hist. of Our United States	Rand McNally	2.97	2.89
LITERATURE:				
	Adventures for Readers(3rd Ed.)	Har.-Brace	2.28	2.13
	Reading Roundup	Heath	2.25	2.19
	Prose & Poetry Adventures	Singer	2.19	2.09
SCIENCE:				
	Our Environment:How We Adapt Ourselves to It	Allyn & Bacon	2.40	2.34
	Enjoying Modern Science	Lippincott	2.40	2.34
	The Wonderworld of Science	Scribner's	1.83	1.708
SPELLERS:				
	Getting There Fast	American	.84	.80
	My Word Book	Lyons & Carn.	.90	.87
	Spelling Goals	Webster	.78	.76

The Board recessed at 5:35 p. m.

The Board reassembled in its office with all members present Saturday, December 11 at 8:30 a. m.

Publishers' representatives from several of the companies appeared before the Board in regard to comments made by members of the rating committees relative to the physical make-up of some of the textbooks offered for adoption.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to set Mrs.Marguerite Hayes Jarrell's salary at \$215.00 per month beginning January 1, 1955.

The Board established the following administrative units for local selection of textbooks adopted in multiple, being the same administrative units having credit accounts for elementary textbooks with the State Textbook Board:

Counties

Adams	Leflore
Alcorn	Lincoln
Amite	Lowndes
Attala	Madison
Benton	Marion
Bolivar	Marshall
Calhoun	Monroe
Carroll	Montgomery
Chickasaw	Neshoba
Choctaw	Newton
Claiborne	Noxubee
Clarke	Oktibbeha
Clay	Panola
Coahoma	Pearl River
Copiah	Perry
Covington	Pike
DeSoto	Pontotoc
Forrest	Prentiss

Franklin	Quitman
George	Rankin
Greene	Scott
Grenada	Sharkey
Hancock	Simpson
Harrison	Smith
Hinds	Stone
Holmes	Sunflower
Humphreys	Tallahatchie
Issaquena	Tate
Itawamba	Tippah
Jackson	Tishomingo
Jasper	Tunica
Jefferson	Union
Jefferson Davis	Walthall
Jones	Warren
Kemper	Washington
Lafayette	Wayne
Lamar	Webster
Lauderdale	Wilkinson
Lawrence	Winston
Leake	Yalobusha
Lee	Yazoo

Districts

Aberdeen	Holly Springs
Amory	Indian Agency
Biloxi	Jackson
Brookhaven	Laurel
Canton	Magnolia
Clarksdale	McComb
Columbia	Meridian
Columbus	Natchez
Corinth	Pascagoula
MSC Demonstration School	Picayune
Flora	Starkville
Greenville	
Greenwood	Tupelo
Grenada	West Point
Gulfport	Vicksburg
Hattiesburg	Yazoo City

Upon motion made, duly seconded, and unanimously adopted the following bills were allowed and payment by the Secretary authorized:

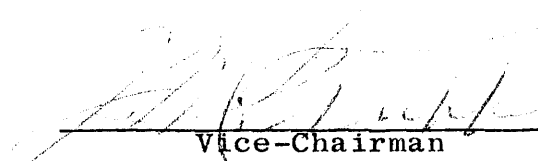
J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00

The Board recessed at 11:00 a. m.

The Board reassembled in its office with all members present at 1:00 p. m. and reviewed the mimeographed list of the textbooks adopted before releasing this information to the interested publishers' representatives.

There being no further business to come before the Board the same adjourned at 1:15 p. m.

This the 11th day of December, 1954.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 11, 1955

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 A. M., Tuesday, January 11, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to add the green invoices in excess of \$600,000.00 on hand as of January 31, 1955, and make payment accordingly to the School Book Supply Company.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the National School Administrators' Conference to be held in St. Louis on February 26--March 2.

Upon motion made, duly seconded, and unanimously adopted the Board amended its action of November 19, 1954, relative to the number of copies of the new edition of the Mississippi Official and Statistical Register to be purchased. The Executive Secretary was authorized to notify Mr. Heber Ladner, Secretary of State, that the Textbook Board would purchase 4,000 copies instead of 4,500.

The bid of Hederman Brothers for printing for two years beginning February 1, 1955, and ending January 31, 1957, was accepted --legal notice for receiving printing bids on this date having been printed in both Jackson papers and sent by mail to several printers.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of D. C. Heath and Company to substitute the 1955 editions of MAKERS OF THE AMERICAS by Lansing, Chase and Nevins and BUILDERS OF THE OLD WORLD by Hartman, Saunders, and Nevins for the 1951 editions that were adopted in the elementary textbook adoption December 10, 1954. This action was taken due to the fact that none of these books have been delivered to the schools and as the contracts become effective July 1, 1955, the State would be buying the latest edition available of these books.

The Executive Secretary advised the Board that the supply of large book covers was exhausted and there were only 75,000 of the small book covers on hand; so the Executive Secretary was authorized to advertise for bids to be received on March 15, 1955, for 50,000 of the small size and 75,000 of the large size.

Upon motion made, duly seconded, and unanimously adopted the Board authorized this notice to be placed on Ben F. Middleton's Form W-2 for the year 1954: Ill at home for two weeks from January 26 - February 8; salary paid for these two weeks was \$237.98.

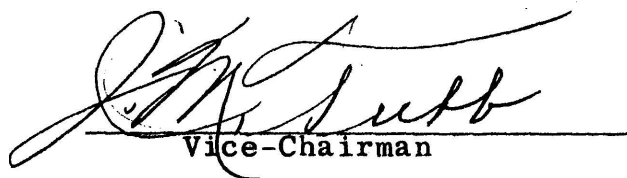
The Executive Secretary presented the request of Mr. Heber Ladner, Secretary of State, for a supply of the 1952 edition of the Mississippi Official and Statistical Register. As the new edition would be off the press in June 1955, the ones on hand would be of little value to the schools; so the Executive Secretary was authorized to issue 1200 copies to Mr. Ladner.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Office Supply Co.	42.20
The Clarion Ledger	6.65
The Jackson Daily News	6.65
A. C. Griffin, PM	100.00
Miss. Stationery Co.	7.50
Southern Bell Telephone	47.32

There being no further business to come before the Board, the same adjourned at 12:30 P. M. after agreeing to meet back in Jackson on Wednesday, March 16, at 10:30 A. M.

This the 11th day of January, 1955.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 16, 1955

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 a. m., Wednesday, March 16, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of January 11, 1955, payment had been made on January 31 to the School Book Supply Company in the amount of \$75,000.00, being the amount of receipted green invoices on file in excess of prior payments. Upon motion made by Mrs. Daniel, seconded by Mr. Hinze and unanimously adopted the Board approved the Secretary's action in making the payment of \$75,000.00 to the School Book Supply Company.

The Executive Secretary presented bids on book covers from Johnson Book Cover Company, Dallas, Texas; Holden Book Cover Company, Springfield, Massachusetts; and Walraven Book Cover Company, Dallas, Texas. Upon motion made and unanimously adopted the bid of Walraven Book Cover Company was accepted for 50,000 #2 book covers at \$737.50 and 75,000 #4 book covers at \$1,481.25, said book covers to be delivered in Jackson.

The Executive Secretary presented adjusted credit figures for the several administrative units and the Board unanimously approved this adjusted credit allotment.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the textbook directors' meeting to be held in New Orleans April 14-17.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$110,000.00 on account as receipted green invoices, in excess of prior payments, in this amount were on file.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	59.00
Mrs. Fort Daniel	70.00
R. E. Hinze	61.00
Ben F. Middleton(Expense)	120.47
A. C. Griffin(Postage)	100.00
A. C. Griffin(Box rent)	4.50
Southern Bell Telephone	97.80
Miss. Stationery Co.	53.83
Office Supply Co.	79.50

IBM Corporation	30.00
Monroe Cal. Machine Co.	1.10
Hinds Business Machines	25.32
Best Allen Company	3.00
Hederman Brothers	152.40
The Clarion Ledger	7.40
Southern Bell Telephone	56.26

There being no further business to come before the Board the same adjourned at 11:50 a. m.

This the 16th day of March, 1955.

A handwritten signature in cursive script, appearing to read "J. M. ...", written over a horizontal line.
Vice Chairman

A handwritten signature in cursive script, appearing to read "Ben F. Middleton", written over a horizontal line.
Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 16, 1955

In accordance with the date set by the Secretary and agreed upon by the majority of the Board, the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 a. m., Thursday, June 16, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
Mrs. Fort Daniel, Holly Springs
R. E. Hinze, Louisville
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the contracts of the following publishers were extended for a one year period from July 1, 1955, to June 30, 1956:

GREGG PUBLISHING CO.

	<u>Net Whlse.</u>	<u>Net Exchg.</u>
Gregg Shorthand Manual Simplified	1.65	1.61
Gregg Shorthand Manual Simplified, Functional Method	1.80	1.75
Gregg Dictation Simplified	1.80	1.75
Gregg Transcription Simplified	1.80	1.75

D. C. HEATH AND COMPANY

Forkner-Osborne-O'Brien: Correlated Dictation and Transcription, Simplified Gregg Edition	2.43	2.27
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The Executive Secretary presented the statement of textbook shipments for the year 1954-55 showing the total shipments and payments made to the School Book Supply Company leaving a balance of \$24,464.67 due the School Book Supply Company.

Elem. Textbook Purchases	\$517,635.37	
Freight on Elem. Books	<u>6,860.66</u>	\$524,496.03
High School Purchases	287,232.46	
Frnt.-High School Books	<u>4,082.90</u>	291,315.36
Music Books Purchased	9,101.57	
Frnt.-Music Books	<u>168.16</u>	9,269.73
Additional Freight		1.41
Freight on Usable Returns		129.05
Book Covers		<u>22.38</u>
		825,233.96
Total payments to SBSC	785,000.00	
Exchg. Cr. on H. S. Books	13,456.47	
Exchg. Cr. on Elem. Books	<u>2,312.82</u>	
		800,769.29
Net Bal. Due		<u>\$ 24,464.67</u>

Upon motion made by Mr. Caughman, seconded by Mrs. Daniel and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$24,464.67.

The Executive Secretary advised the Textbook Board that the A. T. Walraven Book Cover Company had delivered to the School Book Supply Company 50,000 #2 book covers and 75,000 #4 book covers. Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the A. T. Walraven Book Cover Company the sum of \$2,218.75, being the amount due said company in accordance with bid accepted March 16, 1955.

The request of the Interstate Printers and Publishers to substitute the 1954 edition of FARM MECHANICS TEXT AND HANDBOOK in lieu of the 1951 edition was approved as the Interstate Printers and Publishers advised that the revised edition could be used in the same class with the 1951 edition.

The Executive Secretary advised the Board that acting in accordance with their instructions payment had been made on April 30, 1955, to Southern Bell Telephone Company in the amount of \$46.65 for the April bill. Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted the Board approved the payment of this item.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to attend the National Education Association meeting to be held in Chicago, July 3-8.

Upon motion made, duly seconded and unanimously adopted the policy relative to the transportation charges on books was amended and the Executive Secretary was authorized to charge against the administrative unit's textbook allocation credit the cost of shipments by parcel post. Freight shipments to be handled as in the past.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted the Board set the salaries of the office personnel September 1, 1955, as follows:

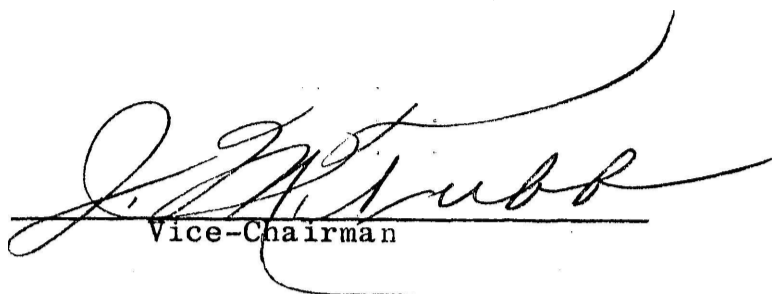
Josephine O'Callaghan	\$300
Mrs. John Boswell	250
Mrs. Chrystine Vance	250
Mrs. Marguerite Jarrell	250

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	89.00
R. E. Hinze	91.00
Mrs. Fort Daniel	100.00
Monroe Cal. Mach. Co.	60.00
Hinds Business Machines	50.64
Southern Bell Telephone	51.36
Miss. Publishers Corp.	7.36
Hederman Brothers	4,239.63
A. C. Griffin, PM	100.00
Miss. Stationery Co.	7.70
Southern Bell Telephone Co.	23.68

There being no further business to come before the Board the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Saturday, September 10, 1955, at 10:30 a. m.

This the 16th day of June, 1955.


Vice-Chairman


Executive Secretary

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MINUTES OF A MEETING OF THE MISSISSIPPI
STATE TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 30, 1955

In accordance with the date set by the Secretary and agreed upon by the majority of the Board the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 2:00 p. m., Tuesday, August 30, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
J. M. Caughman, Laurel
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$250,000.00 on account as receipted green invoices in this amount were on file.

Upon motion made, duly seconded, and unanimously adopted, the Board approved the payment on July 30 of \$33.40 to the Southern Bell Telephone Company, this payment being made in accordance with the previous instructions of the Board.

The Board spent some time in discussing the budget for the next biennium; and after careful consideration, upon motion made, duly seconded, and unanimously adopted the budget, as submitted by the Executive Secretary to the Budget Commission, was approved.

As this was the last year of the biennium, the Board instructed the Secretary to not allow the various administrative units to requisition more books than their textbook allocation would allow.

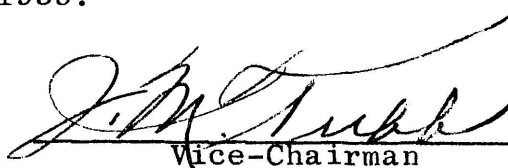
The Executive Secretary was authorized to pay Mr. A. C. Griffin, postmaster, the sum of \$4.50 for box rent due on September 30, 1955.

Upon motion made, duly seconded and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Hinds Business Machines	25.32
Monroe Cal. Machine Co.	31.00
Southern Bell Telephone	64.82
Miss. Stationery Co.	97.75
Hederman Brothers	131.57
Ben F. Middleton(Travel)	126.33
A. C. Griffin, PM	100.00

There being no further business to come before the Board, the same adjourned at 4:00 p. m. after agreeing to meet in Jackson on October 26 at 8:30 a. m.

This the 30th day of August, 1955.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 26, 1955

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 8:30 a. m., Wednesday, October 26, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded and unanimously adopted, the Board approved the payment on September 30, 1955, of \$53.65 to the Southern Bell Telephone Company, this payment being made in accordance with the previous instructions of the Board.

Upon motion made and duly seconded, the Board unanimously approved the request of the Steck Company to substitute the picture of the new Leland Colored School on page 294 in the textbook Our Mississippi.

Upon motion made by Mr. Caughman, seconded by Mr. Hinze and unanimously adopted, the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$400,000.00 on account as receipted green invoices in the amount of \$650,000.00 were on file.

Upon motion made, duly seconded and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Southern Bell Telephone	46.65
Hederman Brothers	434.92
Marchant Calculators	27.00
Hazlehurst Ins. Agency	40.00
Monroe Cal. Machine Co.	39.00
Railway Express Agency	2.50
McArthur and Preston, Inc.	40.40
A. C. Griffin, PM	100.00

There being no further business to come before the Board, the same adjourned at 9:15 a. m. after agreeing to meet in Jackson on Tuesday, December 13 at 10:00 p. m.

This the 26th day of October, 1955.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 13, 1955

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m., Tuesday, December 13, 1955.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of December 30 in excess of \$650,000.00 and make payment accordingly to the School Book Supply Company.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze and unanimously adopted the Executive Secretary was authorized to advertise for bids for one calculator and five office chairs and to offer for sale one used Monroe Calculator--serial number 454701, inventory number 84--said bids to be filed with the Executive Secretary by 10:00 a. m. February 6, 1956.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was instructed to write the Mississippi Bookmen's Association and acknowledge receipt of its resolution dated October 27, 1955.

Upon motion made, duly seconded and unanimously adopted the Board authorized this notice to be placed on Ben F. Middleton's Form W-2 for the year 1955:"Entered Miss. Baptist Hospital on September 28 for an operation. In the hospital for 11 days and unable to return to work under doctor's orders until November 1, 1955. Salary paid for this time was \$560.96."(Notation made on W-2:Wage continuation paid--4 weeks and 5 days sickness--\$560.96. Entered hospital first day.)

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Co.	43.60
Southern Bell Telephone	21.15
Hederman Brothers	13.40
A. C. Griffin, PM	100.00
A. C. Griffin(Box rent)	4.50
Southern Bell Telephone	47.15

There being no further business to come before the Board, the same adjourned at 11:50 a. m. after agreeing to meet in Jackson on Tuesday, February 7, 1956, at 10:00 a. m.

This is the 13th day of December, 1955


J. M. Tubb
Vice-Chairman


Ben F. Middleton
Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 7, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m., Tuesday, February 7, 1956.

The following members were present:

- J. M. Tubb, State Superintendent of Education
- J. M. Caughman, Laurel
- R. E. Hinze, Louisville
- Mrs. Fort Daniel, Holly Springs
- Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of December 13, 1955, payment was made on December 30 to the School Book Supply Company in the amount of \$290,000.00, being the amount of receipted green invoices on file in excess of prior payments. Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the Board approved the Secretary's action in making this payment of \$290,000.00 to the School Book Supply Company. Upon motion made by Mr. Caughman, seconded by Mr. Hinze and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of February 29 in excess of \$940,000.00 and make payment accordingly to the School Book Supply Company.

Upon motion made by Mr. Caughman, seconded by Mr. Hinze and unanimously adopted, contracts of the following publishers were extended for a one year period from July 1, 1956, to June 30, 1957:

GREGG PUBLISHING CO.

	<u>Net Whlse.</u>	<u>Net Exchg.</u>
Gregg Shorthand Manual Simplified	\$1.65	\$1.61
Gregg Shorthand Manual Simplified, Functional Method	1.80	1.75
Gregg Dictation Simplified	1.80	1.75
Gregg Transcription Simplified	1.80	1.75

D. C. HEATH AND CO.

Forkner-Osborne-O'Brien: Correlated Dictation and Transcription, Simplified Gregg Edition	2.43	2.27
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The Secretary presented bids for five office chairs and one calculating machine as per advertisement in the Clarion Ledger and Jackson Daily News on January 5, 12, 19, 1956, in accordance with an order passed December 13, 1955. Mississippi Stationery Company and the Office Supply Company submitted bids to furnish five office chairs. Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the bid of the Office Supply Company for No. 879 Jasper chair, genuine walnut frame, side arm, upholstered in No. 52 brown top-grain leather in the amount of \$90.00 per chair was accepted as the best bid and the bid of Monroe Calculating Machine Company offering to sell one Monroe Calculator, Model No. 6N-212, for \$675.00 and allowing the sum of \$185.00 for old machine--inventory number 84, serial number 454701--making a net amount of \$490.00 to be paid to Monroe Calculating Machine Company, was accepted.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Co.	1.20
Southern Bell Telephone	52.13
Hinds Bus. Machines	25.32
IBM Corporation	30.00
Clarion Ledger	5.80
Jackson Daily News	5.80


The Board recessed at 10:40 a. m. to meet with the Appropriations Committee of the House of Representatives in the New Capitol.

The Board reassembled in its office with all members present at 1:30 p. m.

The Board discussed at some length the advisability of getting the Depository to order a sufficient supply of Bobbs-Merrill's fourth grade geography, THE WORLD ABOUT US; Ginn's fifth grade geography, THE AMERICAN NATIONS; Laidlaw's Mississippi history, MISSISSIPPI THROUGH FOUR CENTURIES; World Book Company's biology, BIOLOGY AND HUMAN AFFAIRS; and the Economy Company's writing books for grades one through six to take care of the needs of the schools using said texts for session 1956-57, as the contracts for these books would expire June 30, 1956. The Board requested the Executive Secretary to survey the probable needs in said subjects and to meet with Mr. Jim Campbell of the School Book Supply Company to work up orders to the best of their ability.

There being no further business to come before the Board the same adjourned at 2:00 p. m. after agreeing to meet in Jackson on Wednesday, March 14, 1956, at 10:00 a. m.

This the 7th day of February, 1956.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 14, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m., Wednesday, March 14, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of February 7 payment was made on February 29 to the School Book Supply Company in the amount of \$75,000.00, being the amount of receipted green invoices on file in excess of prior payments. Upon motion made by Mr. Caughman, seconded by Mr. Hinze, and unanimously adopted the Board approved the Secretary's action in making this payment of \$75,000.00 to the School Book Supply Company.

Upon motion made by Mrs. Daniel, seconded by Mr. Caughman, and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of March 31 in excess of \$1,015,000.00 and make payment accordingly to the School Book Supply Company.

Upon motion made, duly seconded and unanimously adopted the Board approved the request of McGraw-Hill Book Company to substitute the second edition of HOW YOU LOOK AND DRESS in lieu of the first edition now under state contract, substitution to be made at the present net contract price of \$2.16.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to attend the National Textbook Directors Association meeting to be held in Mobile, April 11-14.

Upon motion made, duly seconded and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Monroe Cal. Machine Co.	490.00
Hederman Brothers	3.25
Southern Bell Telephone Co.	55.95
Office Supply Company	450.00
A. C. Griffin, PM	100.00

The Executive Secretary advised the Board that acting in accordance with their instructions of February 7, 1956, he had requested the depository to order the following numbers of textbooks for 1956-57:

No.	Stock No.	Name
1700	271	Biology and Human Affairs
9000	A41	Now We Write
10000	B27	We Write Again
10000	C37	On to Good Writing
2400	D17	The World About Us

7000	D37	On to Good Writing
2400	E18	The American Nations
6500	E41	On to Good Writing
5500	F42	On to Good Writing
3000	G18	Miss. Though Four Centuries

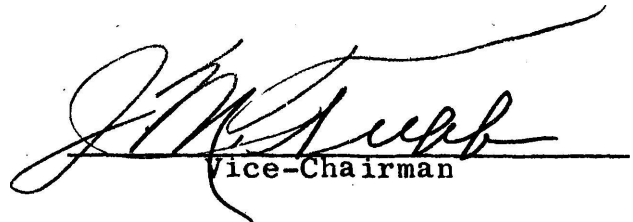
The total amount of said order being \$24,550.00

Upon motion made by Mr. Caughman, seconded by Mr. Hinze and unanimously adopted the Board approved the action of the Executive Secretary and authorized his giving the depository an order for these books.

The Board discussed at length the advisability of purchasing an additional supply of the above mentioned texts for sessions 1957-58 and 1958-59 so that it would not be necessary to have an adoption before the fall of 1958. The contracts of other texts in these subjects and grades could then be extended for the full length of time. The Board deemed it advisable to continue this matter, however, until its next meeting.

There being no further business to come before the Board, the same adjourned at 11:30 a. m. after agreeing to meet in Jackson on Friday, April 6 at 11:00 a. m.

This the 14th day of March, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 6, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 11:00 a. m., Friday, April 6, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of March 14 payment was made on March 31 to the School Book Supply Company in the amount of \$25,000.00, being the amount of receipted green invoices on file in excess of prior payments. Upon motion made by Mrs. Daniel, seconded by Mr. Caughman, and unanimously adopted the Board approved the Secretary's action in making this payment of \$25,000.00 to the School Book Supply Company.

The request of Scott, Foresman and Company to substitute their 1956 editions of the new basic readers, grades 1-3, at the contract price was considered and it was the unanimous decision of the Board to approve the request of Scott, Foresman and Company provided a statement could be received from said company that there will be no change in any of the supplementary materials that are used as teaching aids with these books. The Executive Secretary was authorized to notify Scott, Foresman and Company of the approval of their request upon receipt of a satisfactory statement from said company relative to the supplementary materials.

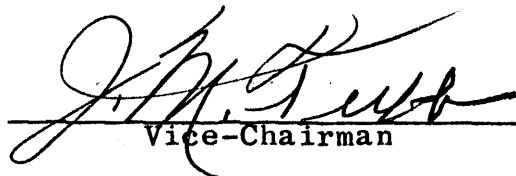
The Board discussed the advisability of purchasing an additional supply of Bobbs-Merrill's fourth grade geography, THE WORLD ABOUT US; Ginn's fifth grade geography, THE AMERICAN NATIONS; Laidlaw's Mississippi history, MISSISSIPPI THROUGH FOUR CENTURIES; World Book Company's biology, BIOLOGY AND HUMAN AFFAIRS; and the Economy Company's writing books for grades one through six to take care of the needs of the schools using said texts for session 1957-58 and 1958-59 so that it will not be necessary to have an adoption before the fall of 1958. The Board deemed it advisable to continue this matter, however, until its next meeting.

Upon motion made, duly seconded and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	59.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00
Hinds Business Machines	36.82
I B M Corporation	7.56
Southern Bell Telephone Co.	49.55
Hederman Brothers	562.25

There being no further business to come before the Board, the same adjourned at 12:10 p. m. after agreeing to meet back in Jackson on Wednesday, May 2, 1956, at 11:00 a. m.

This the 6th day of April, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 2, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 11:00 am. on Wednesday, May 2, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$12,500.00--the amount of green invoices on hand in excess of prior payments.

The Executive Secretary submitted a proposed allocation of textbook credit in the amount of \$1,200,000.00 for session 1956-57. Upon study of same the Board unanimously approved the schedule and allocation.

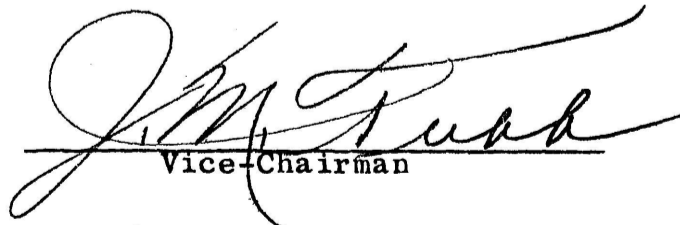
The Board spent some time in discussing the various phases of the textbook program with particular emphasis on the adoption status of fourth grade geography, fifth grade geography, Mississippi history, biology and writing books.

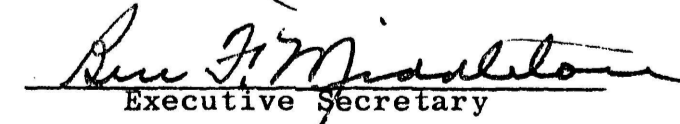
Upon motion made, duly seconded and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	39.00
R. E. Hinze	41.00
Mrs. Fort Daniel	50.00
Hinds Business Machines	1.15
Monroe Calculating Machine Co.	64.00
Office Supply Company	.60
Hederman Brothers	406.40
Southern Bell Telephone	30.30
Ben F. Middleton (Travel)	67.54
Allen Office Supply	10.00

There being no further business to come before the Board, the same adjourned at 1:50 p. m. after agreeing to meet back in Jackson on Wednesday, June 27 at 11:00 a. m.

This the 2nd day of May, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 4, 1956

In accordance with the date set by the Secretary and agreed upon by the majority of the Board the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:30 a. m., Friday, May 4, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board discussed at some length the advisability of purchasing an additional supply of Bobbs-Merrill's fourth grade geography, THE WORLD ABOUT US; Ginn's fifth grade geography, THE AMERICAN NATIONS; Laidlaw's Mississippi history, MISSISSIPPI THROUGH FOUR CENTURIES; World's biology, BIOLOGY AND HUMAN AFFAIRS; and the Economy Company's writing books for grades 1-6 to take care of the needs of the schools using said texts for session 1957-58 and 1958-59 so that it would not be necessary to have an adoption before the fall of 1958. The contracts for the other texts under multiple adoption in these subjects and grades would expire June 30, 1957, and could be extended for two one-year periods.

The Board deemed it advisable to purchase a supply of these textbooks for session 1957-58 and 1958-59 and authorized the Executive Secretary to place an order with the depository for the following number of textbooks:

3137	No. 271	Biology and Human Affairs	\$7,999.35
9000	A41	Now We Write	1,755.00
9000	B27	We Write Again	1,755.00
9736	C37	On to Good Writing	1,070.96
9000	D37	On to Good Writing	990.00
6500	E41	On to Good Writing	715.00
6500	F42	On to Good Writing	715.00
4238	D17	The World About Us	7,501.26
4645	E18	The American Nations	8,500.35
5768	G18	Miss. Through Four Centuries	8,998.08
Total			\$40,000.00


Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the National Education Association meeting to be held in Portland, Oregon, July 1-6, 1956.

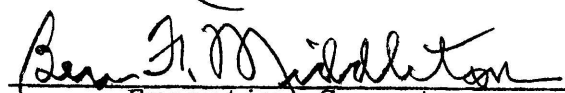
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	19.00
R. E. Hinze	21.00
Mrs. Fort Daniel	30.00
A. C. Griffin, PM	100.00

There being no further business to come before the Board the same adjourned at 11:50 a. m. after agreeing to meet back in Jackson on June 27 at 11:00 a. m.

This the 4th day of May, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 22, 1956

In accordance with the date set by the Secretary and agreed upon by the majority of the Board the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 4:30 p. m., Friday, June 22, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Mr. J. M. Tubb, State Superintendent of Education and vice-chairman of the Board, advised the Board that the annual salaries of the directors in the State Department of Education would be fixed at \$7250.00 as of July 1, 1956. He made this statement due to the fact that the state textbook law authorized the payment of the Executive Secretary's salary on the same basis as the directors in the divisions of the State Department of Education. Upon motion made, duly seconded, and unanimously adopted the salary of the Executive Secretary was fixed at \$7250.00 per year effective July 1, 1956.

Upon motion made, duly seconded, and unanimously adopted the Board authorized a payment of advanced travel to the Executive Secretary in the amount of \$350.00 for attendance at the National Education Association meeting in Portland, Oregon, July 1-6, 1956.

The Executive Secretary presented a statement of textbook shipments for the year 1955-56 showing the total shipments and payments made to the School Book Supply Company, leaving a balance of \$26, 919.41 due the School Book Supply Company.

Elem. Textbook Purchases	\$817,378.71	
Freight on Elem. Books	<u>8,645.38</u>	\$826,024.09
High School Purchases	281,687.29	
Frnt.-High School Books	<u>3,493.45</u>	285,180.74
Music Books Purchased	6,022.90	
Frnt. - Music Books	<u>118.76</u>	6,141.66
Additional Freight		704.09
Freight on Usable Returns		65.45
Freight on Book Covers		<u>15.06</u>
		\$1,118,131.09
Total payments to SBSC	\$1,052,500.00	
Exchg. Cr. on H. S. Books	12,725.96	
Exchg. Cr. on Elem. Books	25,819.22	
Gen. Cr. (Old Adop. Ret'd)	<u>166.50</u>	
		1,091,211.68
		<u>\$ 26,919.41</u>

The Executive Secretary presented the budget for the biennium 1956-58 to be submitted to the Budget Commission for their approval. Upon motion made, duly seconded, and unanimously adopted, the budget was approved by the Textbook Board.

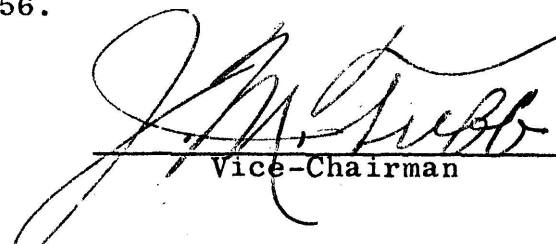
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$26,919.41.


Upon motion made, duly seconded, and unanimously adopted, the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	19.00
R. E. Hinze	21.00
Mrs. Fort Daniel	30.00
Hinds Business Machines	25.32
Miss. Stationery Co.	20.20
Southern Bell Telephone	81.19
Hederman Brothers	3,887.49
A. C. Griffin, PM(Postage)	100.00
A. C. Griffin, PM(Box rent)	4.50

There being no further business to come before the Board, the same adjourned at 5:15 p. m. after agreeing to meet back in Jackson on Friday, August 24 at 10:30 a. m.

This is the 22nd day of June 1956.


 Vice-Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 24, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:30 p. m., Friday, August 24, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel and unanimously adopted, the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$260,000.00 on account as receipted green invoices in this amount were on file. Upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of September 25, 1956, in excess of \$260,000.00 and make payment accordingly to the School Book Supply Company.

The Executive Secretary was authorized to pay A. C. Griffin, Postmaster, \$4.50 on September 25 for box rent.

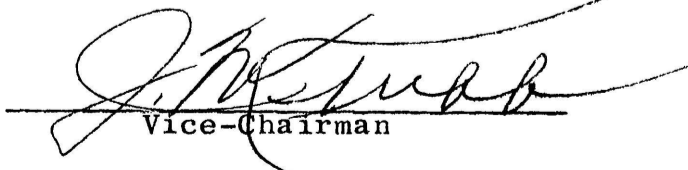
The Executive Secretary reported to the Board that he had received a check in the amount of \$11.00 from the National Education Association as reimbursement of part of his expense as delegate to the NEA meeting in Portland, Oregon. The Executive Secretary was authorized to deduct \$11.00 from the balance of \$27.95 due him for travel expenses to the NEA meeting.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Co.	4.30
Hinds Business Machines	25.32
Southern Bell Telephone	85.31
Hederman Brothers	32.25
Ben F. Middleton(Travel)	16.95
Ben F. Middleton(Travel)	32.93

There being no further business to come before the Board the same adjourned at 11:30 a. m. after agreeing to meet back in Jackson on October 6 at 10:00 a. m.

This the 24 day of August, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 6, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:00 a.m. Saturday, October 6, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary reported to the Board that acting in accordance with their instructions of August 25, 1956, payment was made on September 25 to the School Book Supply Company in the amount of \$280,000.00, being the amount of receipted green invoice on file in excess of payment made on August 24, 1956. Upon motion made by Mrs. Daniel, seconded by Mr. Caughman, and unanimously adopted the Board approved the Secretary's action in making this payment of \$280,000.00 to the School Book Supply Company. Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$180,000.00 as receipted green invoices in this amount were on file in excess of prior payments.

The Executive Secretary presented adjusted credit figures based on the 1955-56 attendance records for the several administrative units and the Board unanimously approved this adjusted credit allotment.

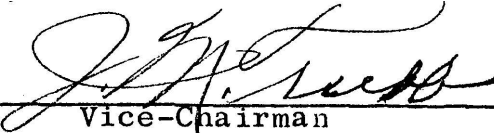
The Executive Secretary was authorized to allow administrative units with textbook accounts, when absolutely necessary, to exceed this year's requisition credit by 25 per cent with the understanding that this deficit would be carried forward and deducted from the textbook allocation in 1957-58.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Hazlehurst Insurance Agency	40.00
Monroe Cal. Machine Co.	39.00
Marchant Calculators, Inc.	36.00
Southern Bell Telephone	48.90
McArthur & Preston, Inc.	50.31
Hederman Brothers	322.10
A. C. Griffin, PM	100.00

There being no further business to come before the Board, the same adjourned at 11:30 a. m. after agreeing to meet back in Jackson on Wednesday, November 21, at 11:00 a. m.

This the 6th day of O b r, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 21, 1956

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 11:00 a.m., Wednesday, November 21, 1956.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$200,000.00 as receipted green invoices in this amount were on file in excess of prior payments. Upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of December 31, 1956, in excess of \$920,000.00, and make payment accordingly to the School Book Supply Company.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to place an order with Gower Printing Company, Meridian, Mississippi, for 4,000 Mississippi Official and Statistical Register, 1956-60, at not over the same price per copy as the Secretary of State is to pay.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the National School Administrator's Conference to be held in Atlantic City February 15-21.

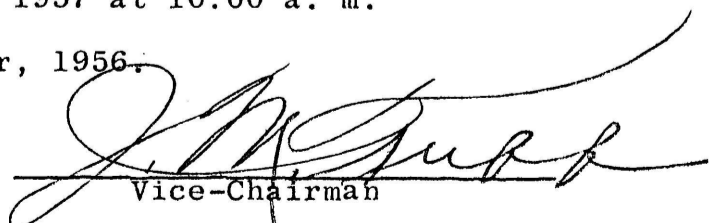
Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to advertise for printing, the contract to be let for a two year period beginning February 1, 1957, said bids to be filed up to 10:00 a. m., Friday, January 18, 1957.


Upon motion made, duly seconded and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Hinds Bus. Machines	1.15
Southern Bell Telephone	95.50
Hederman Brothers	3.30

There being no further business to come before the Board the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Friday, January 18, 1957 at 10:00 a. m.

This the 21st day of November, 1956.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 18, 1957

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:00 a. m., Friday, January 18, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze, and unanimously adopted the Board approved the Secretary's action in making payment to the School Book Supply Company on December 31, 1956, in the amount of \$100,000.00, this payment being made in accordance with the Board's instructions of November 21, 1956. Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted the Executive Secretary was authorized to add the green invoices on hand as of January 31, 1957, in excess of \$1,020,000.00, and make payment accordingly to the School Book Supply Company.

The bid of Hederman Brothers for printing for two years beginning February 1, 1957, and ending January 31, 1959, was accepted, legal notice for receiving printing bids on this date having been published in all three Jackson papers and proof of publication filed in this office by said papers.

The Board unanimously approved Gower Printing Company's (Meridian, Miss.) price agreement for the 4,000 Mississippi Official and Statistical Register, 1956-60, said agreement being 85¢ per copy if it has 400 pages of material; 95¢ per copy if 500 pages of material; and pay on the same ratio between 400 and 500 pages and if over 500 pages or less than 400 pay accordingly.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Co.	1.20
Hinds Business Machines	25.32
Southern Bell Telephone	42.50
Hederman Brothers	414.45
State Times Newspaper	5.45
Clarion Ledger	5.50
Daily News	5.50
P. M. Catchings, PM	100.00

The Board discussed at some length the advisability of purchasing an additional supply of shorthand books to take care of the needs of the schools using same during session 1957-58 and 1958-59, as the contracts for these books would expire June 30, 1957. Then it would not be necessary to have an adoption before the fall of 1958 and the entire high school textbook adoption could be considered at the same time. The Board authorized the Executive Secretary to place an order with the Depository for the following number of textbooks:

3, 148	No. 283	Gregg Shorthand Manual	Simp.	\$5,194.20
230	284	Gregg Shorthand	,Functional Method	414.00
935	285	Gregg Dictation	Simp.	1,683.00
225	286	Gregg Transcription	Simp.	405.00
125	287	Correlated Dictation and Transcription		<u>303.75</u>
Total				\$7,999.95

Upon motion made by Mr. Hinze, seconded by Mr. Caughman, and unanimously adopted, contracts of the following publishers were extended for a one year period from July 1, 1957, to June 30, 1958:

	<u>Net Whlse.</u>	<u>Net Exchg.</u>
ALLYN AND BACON		
Plane Geometry	\$ 1.80	\$ 1.68
American Government	2.55	2.38
Elements of Biology	3.06	2.86
AMERICAN AUTOMOBILE ASSN.		
Sportsmanlike Driving	1.67	1.57
AMERICAN BOOK COMPANY		
Worlds to Explore	2.25	2.14
The World of Endless Horizons	2.55	2.43
The World of America	2.64	2.51
The World and Our English Heritage	2.67	2.54
Mathematics at Work	1.62	1.54
First Course in Algebra	1.68	1.60
New Second Course in Algebra	1.68	1.60
United States History	2.88	2.74
Basic Songs for Male Voices	2.55	2.43
BELWIN, INC.		
Belwin Elementary Band Method		
Conductor's Book	2.00	1.20
Any other instrument	.57	.40
Belwin Intermediate Band Method		
Conductor's Book	1.33	.80
Any other instrument	.57	.40
Belwin Progressive Band Studies		
Conductor Progressive Book	1.33	.80
Any other instrument	.57	.40
CHARLES A. BENNETT CO., INC.		
Art of Bricklaying	3.00	3.00
Applied Leathercraft	2.96	2.96
Industrial Arts Electricity	1.86	1.86
Industrial Arts Woodworking	2.16	2.16
C. C. BIRCHARD		
Concert Songs	1.43	----
BOBBS-MERRILL CO., INC.		
Life and Health	2.13	2.07
In Country and City	1.59	1.54

GINN AND COMPANY		
Nations Overseas	2.43	2.37
Algebra, Book 1	1.80	1.75
Algebra, Book 2	1.86	1.81
Plane Trigonometry and Tables	2.25	2.19
Everyday General Mathematics, Book 1	1.86	1.81
Your Life As a Citizen	2.79	2.72
World History, Revised Ed.	3.15	3.07
History of Our Country, New Ed.	2.88	2.80
World Geography	2.94	2.86
Problems Facing American Democracy	2.70	2.63
High School Physics	2.82	2.74
Living Chemistry, Rev. Ed.	3.27	3.18
Within the Americas	2.34	2.28
Beyond the Seas	2.34	2.28
Writers in America	2.52	2.45
Writers in England	2.52	2.45
GREGG PUBLISHING DIV., McGraw Hill		
Modern Retailing	2.04	1.99
HARLOW PUBLISHING CORP.		
Elementary Theory of Music	1.60	1.50
D. C. HEATH & COMPANY		
English in Action, Fifth Ed., Bk. 1	1.80	1.68
English in Action, Fifth Ed., Bk. 2	1.80	1.68
English in Action, Fifth Ed., Bk. 3	1.86	1.74
English in Action, Fifth Ed., Bk. 4	1.86	1.74
General Mathematics in Daily Activities	1.80	1.68
El Espanol al Dia, Book 1	2.01	1.88
El Espanol al Dia, Book 2	2.16	2.02
Clothes for Girls, 1952 printing rev.	2.40	2.24
Homes With Character	2.70	2.52
General Shop for Everyone	2.40	2.24
HENRY HOLT & COMPANY, INC.		
Modern Biology	3.18	3.10
Modern Chemistry	2.91	2.83
Modern Physics	2.91	2.83
Modern Physical Science	2.91	2.83
HOUGHTON MIFFLIN CO.		
Plane Geometry	1.86	1.77
The Making of Modern America, 1952	2.97	2.82
Living and Learning With Children, 1949	1.74	1.65
Everyday Living	2.25	2.14
INTERSTATE PRINTERS AND PUBLISHERS, INC.		
Farm Mechanics Text and Handbook	2.62	2.49
Dairy Farming in the South	1.88	1.79
LAIDLAW BROTHERS, INC.		
Good Health for Better Living	1.50	1.43
Living in the People's World	2.55	2.43
Man's Achievements Through the Ages	3.30	3.14
J. B. LIPPINCOTT CO.		
Science for Everyday Use, 1951	2.55	2.48
Food for Better Living, Revised	2.40	2.34
Sharing Family Living	2.25	2.19
Farm Business Management, Revised	2.85	2.77
LYONS & CARNAHAN		
Your Speech and Mine	2.10	2.03
Experiences in Journalism	2.10	2.03
Chemistry and You	2.85	2.76
Burgess Business Law	2.40	2.32

THE MACMILLAN COMPANY

Third Latin Book	2.97	2.89
Basic Science	2.55	2.48
Family Meals and Hospitality	2.67	2.60
Family Living	2.25	2.19
Our Earth	1.89	1.84
Living on Our Earth	2.37	2.31
At Home on Our Earth	2.49	2.42
Neighbors on Our Earth	2.64	2.57

McGRAW-HILL BOOK COMPANY, INC.

How You Look and Dress	2.16	2.12
Automotive Mechanics, 2nd Ed.	3.60	3.60
General Metals	2.25	2.25
Mechanical Drawing, 5th Ed.	2.55	2.50
The Stage and the School, 2nd Rev. Ed.	1.95	1.84
Economics for Our Times, 2nd Ed.	2.70	2.68
Climbing the Executive Ladder	2.50	2.50

MILLS MUSIC, INC.

Easy Steps to the Orchestra, Bk. 1 Teacher's Book	1.75	-----
Student Books(Violin, Viola, Cello, Bass)	.37 $\frac{1}{2}$ ea.	-----
Easy Steps to the Orchestra, Bk. 2 Teacher's Book	1.75	-----
Student Books(Violin, Adv. Violin, Viola, Cello, Bass, Flute, Oboe, Bassoon, 1st Bb Clarinet, 2nd Bb Clarinet, Eb Alto Saxophone, Bb Tenor Saxophone, 1st Bb Trumpet, 2nd Bb Trumpet, 1st and 2nd Horns in F, 1st and 2nd Horns in Eb, Trombone, Tuba, Drums, Tympani)	.37 $\frac{1}{2}$ ea.	-----

NOBLE AND NOBLE PUBLISHERS, INC

Cours Elementaire De Francais	1.60	1.56
Cour Moyen De Francais	2.00	1.96

PRENTICE-HALL, INC.

Physics for Modern Times	2.94	2.74
Personal Adjustment:Marriage and Family Living	1.95	1.82
Small House Carpentry	1.76	1.65
Store Salesmanship, Third Edition	2.10	1.96

ROW, PETERSON & COMPANY

Building Better English 9	1.80	1.71
Building Better English 10	1.80	1.71
Building Better English 11	1.80	1.71
Building Better English 12	1.80	1.71

SCOTT, FORESMAN & CO.

Good Times Through Literature	2.40	2.24
Exploring Life Through Literature	2.52	2.35
The United States in Literature	2.79	2.60
England in Literature	2.85	2.66
Using Latin, Book I	2.19	2.04
Using Latin, Book II	2.37	2.21

PAUL A. SCHMITT MUSIC CO.

Exercises for Ensemble Drill	.60	----
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CHARLES SCRIBNER'S SONS

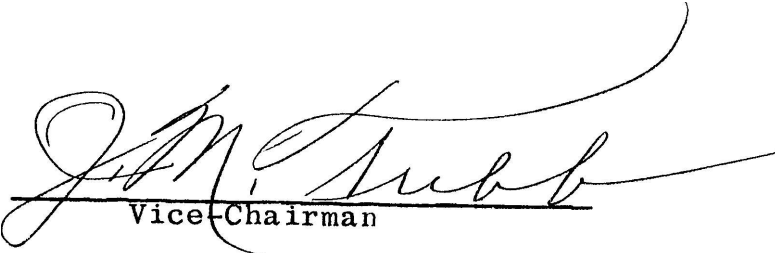
English at Work, Course One	1.95	1.82
English at Work, Course Two	1.95	1.82
English at Work, Course Three	1.95	1.82
English at Work, Course Four	1.95	1.82
Science for a Better World	2.40	2.24

SILVER BURDETT CO.		
The Past That Lives Today	3.24	3.024
World Music Horizons	1.83	1.708
American Music Horizons	1.89	1.764
TURNER E. SMITH & CO.		
Southern Crops	2.81	2.73
Southern Forestry	2.54	2.47
Conserving Soil Resources	2.54	2.47
Southern Horticulture	2.54	2.47
Poultry for Home and Market	2.54	2.47
Two Hundred Songs(With Piano Accomp.)	3.25	3.15
Two Hundred Songs(Without Accomp.)	2.56	2.48
SOUTHWESTERN PUBLISHING CO.		
Word Studies	.99	.92
General Business	1.80	1.68
Applied Business Arithmetic	1.80	1.68
20th Century Bkcp. & Acctg., 1st year	1.92	1.79
20th Century Bkcp. & Acctg., Advanced	2.10	1.96
20th Century Typewriting, Complete	1.92	1.79
Secretarial Office Practice	1.62	1.51
Clerical Office Practice	1.62	1.51
Effective Business English	1.80	1.68
Fundamentals of Selling	1.80	1.68
THE STECK COMPANY		
Gateways to Correct Spelling	1.00	.95
Our Mississippi	2.40	2.28
THE UNIVERSITY PUBLISHING CO.		
Business Principles	2.22	2.161
The Consumer Investigates	2.22	2.161
The Business of Life	2.22	2.161
D. VAN NOSTRAND COMPANY, INC.		
Machine Shop: Theory and Practice	2.40	-----
VULCAN SERVICE COMPANY		
The Pasture Book	2.45	2.34
The Livestock Book	2.45	2.34
THE JOHN C. WINSTON CO.		
Our Neighbors at Home	2.10	2.04
Neighbors Around the World	2.22	2.16
Neighbors in the Americas	2.79	2.72
Neighbors Across the Sea	2.79	2.72
WORLD BOOK COMPANY		
Daily Drills for Better English	1.44	1.37
Basic Ideas of Mathematics	2.13	2.02
Mathematics for the Consumer	2.07	1.97
Algebra, First Course	1.81	1.72
Second Year Algebra: New Edition	2.01	1.91
Modern School Geometry	1.83	1.74
Modern School Solid Geometry	1.50	1.43

Upon motion made, duly seconded, and unanimously adopted the Board decided that the next adoption for textbooks would be held the fall of 1958.

There being no further business to come before the Board the same adjourned at 11:15 a. m. after agreeing to meet back in Jackson on Wednesday, March 13, 1957, at 11:00 a. m.

This the 18th day of January, 1957.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 13, 1957

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 11:00 a. m., Wednesday, March 13, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Caughman, seconded by Mrs. Daniel, and unanimously adopted the Board approved the Secretary's action in making payment to the School Book Supply Company on January 31, 1957, in the amount of \$80,000.00, this payment being made in accordance with the Board's instructions of January 13, 1957.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to attend the annual meeting of the Textbook Directors Association to be held in Austin, Texas, April 24-26.


Upon motion made, duly seconded, and unanimously adopted the Board approved the following requests: Laidlaw Brothers to substitute the 1956 edition of Man's Achievements Through the Ages in lieu of the 1952 edition now under state contract, substitution to be made at the present net contract price of \$3.30; Charles A. Bennett Co. to substitute the 1956 edition of Industrial Arts Electricity and the 1955 edition of Industrial Arts Woodworking in lieu of the 1946 and 1950 editions respectively now under state contract, substitution to be made at the present net contract prices of \$1.86 and \$2.16 respectively; Houghton-Mifflin Co. to substitute the Making of Modern America bound in a new cover.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Co.	23.20
I B M Corporation	30.00
Monroe Cal. Machine Co.	43.00
Southern Bell Telephone	71.65
Hederman Brothers	1,043.20
Ben F. Middleton, Travel	235.06
Box Rent (2nd quarter)	4.50

There being no further business to come before the Board the same adjourned at 11:50 a. m. after agreeing to meet back in Jackson on Friday, May 24 at 10:30 a. m.

This the 13th day of March, 1957.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 24, 1957

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 a. m., Friday, May 24, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Executive Secretary presented a statement of textbook shipments for the year 1956-57 showing the total shipments and the payments made to School Book Supply Company, leaving a balance of \$24,868.36 due the School Book Supply Company.

Elem. Textbook Purchases	\$851,368.02	
Freight on Elem. Books	9,310.83	
		\$860,678.85
High Schod Purchases	298,223.75	
Fr. - High School Books	3,801.31	
		302,025.06
Music Books Purchased	4,489.53	
Fr. - Music Books	84.80	
		4,574.33
Additional Freight		314.85
Freight on Usable Returns		91.63
Freight on Book Covers		19.84
Freight on Blue Books		159.24
		1,167,863.80
Total Payments to SBSC	1,100,000.00	
Exchg. Cr. on H. S. Books	13,716.13	
Exchg. Cr. on Elem. Books	29,279.31	
		1,142,995.44
	Net Bal. Due	24,868.36

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$24,868.36.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of Houghton-Mifflin Company to substitute the 1956 edition of Living and Learning with Children in lieu of the 1949 edition now under state contract, substitution to be made at the present net contract price of \$1.74.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the National Education Association meeting to be held in Philadelphia, Pennsylvania, June 30 - July 6.

The Board discussed the school district reorganization approved by the State Educational Finance Commission as to the new administrative units and upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to set up individual textbook administrative units for the separate school districts requesting same in writing if their school population and need justified same. In those cases where separate districts are absorbed by county unit systems, the individual textbook administrative unit will be consolidated with the county.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to allocate now \$1,100,000.00 in textbook requisition credit for session 1957-58.

Upon motion made, duly seconded, and unanimously adopted the Board set the salaries of the following office personnel beginning July 1, 1957, as follows:

Josephine O'Callaghan	\$350.00
Mrs. John Boswell	275.00
Mrs. Chrystine Vance	275.00
Mrs. Marguerite Jarrell	275.00

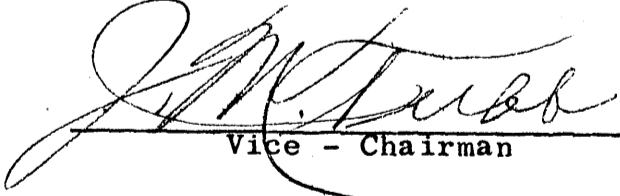
Upon motion made, duly seconded, and unanimously adopted the Board set the salary of Lee Porter, office mail carrier, beginning July 1, 1957, at \$10.00 per month.

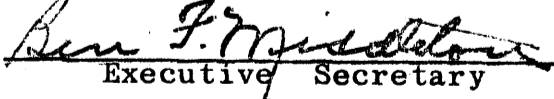
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
P. M. Catchings, PM	100.00
Hinds Business Machines	50.64
Office Supply Company	10.00
Monroe Cal. Machine Co.	69.00
Gower Printing Co.	3,600.00
Hederman Brothers	3,424.75
Southern Bell Telephone	111.67
Ben F. Middleton(Travel)	120.85
Miss. Stationery Co.	59.40
P. M. Catchings(Box rent- 3rd quarter)	4.50

There being no further business to come before the Board the same adjourned at 11:45 a. m. after agreeing to meet in Jackson on Friday, August 23, at 10:30 a. m.

This the 24th day of May, 1957.


Vice - Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 23, 1957

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:30 a.m., Friday, August 23, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$200,000.00 on account as receipted green invoices in this amount were on file.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay P. M. Catchings, Postmaster, \$4.50 on September 30 for box rent.

The Executive Secretary reported that he had received a check in the amount of \$9.00 from the National Education Association as reimbursement of part of his expense as delegate to the NEA meeting in Philadelphia, Pennsylvania. The Executive Secretary was authorized to deduct \$9.00 from \$270.30 due him for travel expenses to the NEA meeting.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of Lyons and Carnahan to substitute the 1956 revised edition of Experiences in Journalism for the 1950 edition and the 1956 revised edition of Your Speech and Mine in lieu of the 1949 edition now under state contract--- substitutions to be made at the present net contract price of \$2.10 each.

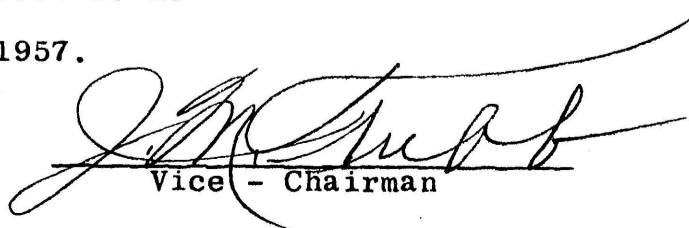
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the Book Manufacturer's Institute meeting to be held in Poland Spring, Maine, September 22-25.

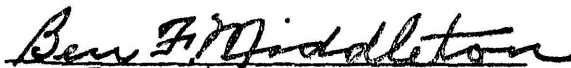
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Miss. Stationery Company	116.25
Hederman Brothers	175.65
Hinds Business Machines	25.32
Southern Bell Telephone	157.65
Ben F. Middleton (Travel NEA)	261.30
Ben F. Middleton (Travel Biloxi)	45.76
P. M. Catchings, PM	100.00

There being no further business to come before the Board the same adjourned at 11:50 a. m. after agreeing to meet back in Jackson on Tuesday, October 15 at 9:00 a. m.

This the 23rd day of August, 1957.


Vice - Chairman



MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 15, 1957

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 9:00 a. m., Tuesday, October 15, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The Minutes of the previous meeting were read and approved.

Upon motion made by Mr. Caughman, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$600,000.00 on account as receipted green invoices in excess of prior payments justified this amount.

The Textbook Board unanimously approved the Executive Secretary's action in authorizing the employees of the State Textbook Board to be included in the hospital insurance policy written by Lincoln National Life Insurance Company in the name of the State Department of Education and approved the payment each month beginning September 30 in the amount of 98¢ per employee or a total of \$4.90 per month.


The Executive Secretary reported that on prior workmen's compensation policies the Board had been charged \$19.89 more than was justified under the law as the maximum coverage for any one employee was \$5200.00. The Executive Secretary was instructed to deduct this amount from the amount due for the policy from October 23, 1957, to October 23, 1958.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	109.00
R. E. Hinze	111.00
Mrs. Fort Daniel	120.00
Hazlehurst Ins. Agency	40.00
Mississippi Stationery Co.	2.00
Hederman Brothers	9.75
Remington Rand	6.14
Marchant Calculators	36.00
Monroe Calculating Machine Co.	43.00
Southern Bell Telephone	56.95
McArthur and Preston	30.21
P. M. Catchings, PM	100.00

There being no further business to come before the Board the same adjourned at 10:30 a. m. after agreeing to meet back in Jackson on Friday, December 20, 1957, at 10:30 a. m.

This the 15th day of October, 1957.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 20, 1957

In accordance with the date set at the previous adjournment and time agreed upon by the majority of the Board the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 9:00 a. m., Friday, December 20, 1957.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$250,000.00 on account as receipted green invoices in excess of prior payments justified this amount.

Upon motion made, duly seconded and unanimously adopted the Executive Secretary was authorized to attend a joint meeting of state textbook directors, manufacturers, and publishers to be held in San Antonio, Texas, January 22-24.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the American Association of School Administrators meeting to be held in St. Louis, February 22-25.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	111.00
J. M. Caughman	90.00
Mrs. Fort Daniel	120.00
Office Supply Co.	5.75
Hederman Brothers	19.80
Southern Bell Telephone	196.61
Box Rent(P. M. Catchings, PM)	4.50
Postage(P. M. Catchings, PM)	100.00

Upon motion made by Mr. Hinze, seconded by Mrs. Daniel and unanimously adopted contracts of the following publishers were extended for a one-year period from July 1, 1958, to June 30, 1959:

	<u>Net Whlse.</u>	<u>Net Exchg.</u>
ALLYN AND BACON	\$	\$
Plane Geometry	1.80	1.68
American Government	2.55	2.38
Elements of Biology	3.06	2.86
AMERICAN AUTOMOBILE ASSN.		
Sportsmanlike Driving	1.67	1.57

AMERICAN BOOK COMPANY		
Worlds to Explore	2.25	2.14
The World of Endless Horizons	2.55	2.43
The World of America	2.64	2.51
The World and Our English Heritage	2.67	2.54
Mathematics at Work	1.62	1.54
First Course in Algebra	1.68	1.60
New Second Course in Algebra	1.68	1.60
United States History	2.88	2.74
Basic Songs for Male Voices	2.55	2.43
BELWIN, INC.		
Belwin Elementary Band Method		
Conductor's Book	2.00	1.20
Any other instrument	.57	.40
Belwin Intermediate Band Method		
Conductor's Book	1.33	.80
Any other instrument	.57	.40
Belwin Progressive Band Studies		
Conductor Progressive Book	1.33	.80
Any other instrument	.57	.40
CHARLES A. BENNETT CO., INC.		
Art of Bricklaying	3.00	3.00
Applied Leathercraft	2.96	2.96
Industrial Arts Electricity	1.86	1.86
Industrial Arts Woodworking	2.16	2.16
C. C. BIRCHARD		
Concert Songs	1.43	----
BOBBS-MERRILL CO., INC.		
Life and Health	2.13	2.07
In Country and City	1.59	1.54
GINN AND COMPANY		
Nations Overseas	2.43	2.37
Algebra, Book 1	1.80	1.75
Algebra, Book 2	1.86	1.81
Plane Trigonometry and Tables	2.25	2.19
Everyday General Mathematics, Book 1	1.86	1.81
Your Life As A Citizen	2.79	2.72
World History, Revised Ed.	3.15	3.07
History of Our Country, New Ed.	2.88	2.80
World Geography	2.94	2.86
Problems Facing American Democracy	2.70	2.63
High School Physics	2.82	2.74
Living Chemistry, Rev. Ed.	3.27	3.18
Within the Americas	2.34	2.28
Beyond the Seas	2.34	2.28
Writers in America	2.52	2.45
Writers in England	2.52	2.45
GREGG PUBLISHING DIV., McGraw Hill		
Modern Retailing	2.04	1.99
HARLOW PUBLISHING CORP.		
Elementary Theory of Music	1.60	1.50
D. C. HEATH & COMPANY		
English in Action, Fifth Ed., Bk. 1	1.80	1.68
English in Action, Fifth Ed., Bk. 2	1.80	1.68
English in Action, Fifth Ed., Bk. 3	1.86	1.74
English in Action, Fifth Ed., Bk. 4	1.86	1.74
General Mathematics in Daily Activities	1.80	1.68
El Espanol al Dia, Book 1	2.01	1.88
El Espanol al Dia, Book 2	2.16	2.02
Clothes for Girls, 1952 printing rev.	2.40	2.24
Homes With Character	2.70	2.52
General Shop for Everyone	2.40	2.24

HENRY HOLT & COMPANY, INC.		
Modern Biology	3.18	3.10
Modern Chemistry	2.91	2.83
Modern Physics	2.91	2.83
Modern Physical Science	2.91	2.83
HOUGHTON MIFFLIN CO.		
Plane Geometry	1.86	1.77
The Making of Modern America, 1952	2.97	2.82
Living and Learning With Children, 1949	1.74	1.65
Everyday Living	2.25	2.14
INTERSTATE PRINTERS AND PUBLISHERS, INC.		
Farm Mechanics Text and Handbook	2.62	2.49
Dairy Farming in the South	1.88	1.79
LAIDLAW BROTHERS, INC.		
Good Health for Better Living	1.50	1.43
Living in the People's World	2.55	2.43
Man's Achievements Through the Ages	3.30	3.14
J. B. LIPPINCOTT CO.		
Science for Everyday Use, 1951	2.55	2.48
Food for Better Living, Revised	2.40	2.34
Sharing Family Living	2.25	2.19
Farm Business Management, Revised	2.85	2.77
LYONS & CARNAHAN		
Your Speech and Mine	2.10	2.03
Experiences in Journalism	2.10	2.03
Chemistry and You	2.85	2.76
Burgess Business Law	2.40	2.32
THE MACMILLAN COMPANY		
Third Latin Book	2.97	2.89
Basic Science	2.55	2.48
Family Meals and Hospitality	2.67	2.60
Family Living	2.25	2.19
Our Earth	1.89	1.84
Living on Our Earth	2.37	2.31
At Home on Our Earth	2.49	2.42
Neighbors on Our Earth	2.64	2.57
MCGRAW-HILL BOOK COMPANY, INC.		
How You Look and Dress	2.16	2.12
Automotive Mechanics, 2nd Ed.	3.60	3.60
General Metals	2.25	2.25
Mechanical Drawing, 5th Ed.	2.55	2.50
The Stage and the School, 2nd Rev. Ed.	1.95	1.84
Economics for Our Times, 2nd Ed.	2.70	2.68
Climbing the Executive Ladder	2.50	2.50
MILLS MUSIC, INC.		
Easy Steps to the Orchestra, Bk. 1		
Teacher's Book	1.75	----
Student Books (Violin, Viola, Cello, Bass)	.37 $\frac{1}{2}$ ea.	----
Easy Steps to the Orchestra, Bk. 2		
Teacher's Book	1.75	----
Student Books (Violin, Adv. Violin, Viola, Cello, Bass, Flute, Oboe, Bassoon, 1st Bb Clarinet, 2nd Bb Clarinet, Eb Alto Saxophone, Bb Tenor Saxophone, 1st Bb Trumpet, 2nd Bb Trumpet, 1st and 2nd Horns in F, 1st and 2nd Horns in Eb, Trombone, Tuba, Drums, Tympani)	.37 $\frac{1}{2}$ ea.	----
NOBLE AND NOBLE PUBLISHERS, INC.		
Cour Elementaire De Francais	1.60	1.56
Cour Moyen De Francais	2.00	1.96

PRENTICE-HALL, INC.		
Physics for Modern Times	2.94	2.74
Personal Adjustment:Marriage and Family Living	1.95	1.82
Small House Carpentry	1.76	1.65
Store Salesmanship, Third Edition	2.10	1.96
ROW, PETERSON & COMPANY		
Building Better English 9	1.80	1.71
Building Better English 10	1.80	1.71
Building Better English 11	1.80	1.71
Building Better English 12	1.80	1.71
SCOTT, FORESMAN & CO.		
Good Times Through Literature	2.40	2.24
Exploring Life Through Literature	2.52	2.35
The United States in Literature	2.79	2.60
England in Literature	2.85	2.66
Using Latin, Book I	2.19	2.04
Using Latin, Book II	2.37	2.21
PAUL A. SCHMITT MUSIC CO.		
Exercises for Ensemble Drill	.60	----
CHARLES SCRIBNER'S SONS		
English at Work, Course One	1.95	1.82
English at Work, Course Two	1.95	1.82
English at Work, Course Three	1.95	1.82
English at Work, Course Four	1.95	1.82
Science for a Better World	2.40	2.24
SILVER BURDETT CO.		
The Past That Lives Today	3.24	3.024
World Music Horizons	1.83	1.708
American Music Horizons	1.89	1.764
TURNER E. SMITH & CO.		
Southern Crops	2.81	2.73
Southern Forestry	2.54	2.47
Conserving Soil Resources	2.54	2.47
Southern Horticulture	2.54	2.47
Poultry for Home and Market	2.54	2.47
Two Hundred Songs(With Piano Accomp.)	3.25	3.15
Two Hundred Songs(Without Accomp.)	2.56	2.48
SOUTHWESTERN PUBLISHING CO.		
Word Studies	.99	.92
General Business	1.80	1.68
Applied Business Arithmetic	1.80	1.68
20th Century Bkcp. & Acctg., 1st year	1.92	1.79
20th Century Bkcp. & Acctg., Advanced	2.10	1.96
20th Century Typewriting, Complete	1.92	1.79
Secretarial Office Practice	1.62	1.51
Clerical Office Practice	1.62	1.51
Effective Business English	1.80	1.68
Fundamentals of Selling	1.80	1.68
THE STECK COMPANY		
Gateways to Correct Spelling	1.00	.95
Our Mississippi	2.40	2.28
THE UNIVERSITY PUBLISHING CO.		
Business Principles	2.22	2.161
The Consumer Investigates	2.22	2.161
The Business of Life	2.22	2.161
D. VAN NOSTRAND COMPANY, INC.		
Machine Shop: Theory and Practice	2.40	-----
VULCAN SERVICE COMPANY		
The Pasture Book	2.45	2.34
The Livestock Book	2.45	2.34

THE JOHN C. WINSTON CO.

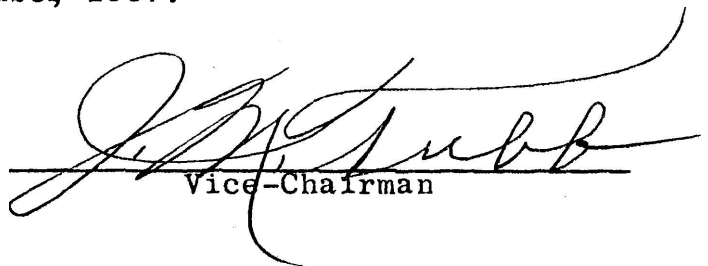
Our Neighbors at Home	2.10	2.04
Neighbors Around the World	2.22	2.16
Neighbors in the Americas	2.79	2.72
Neighbors Across the Sea	2.79	2.72

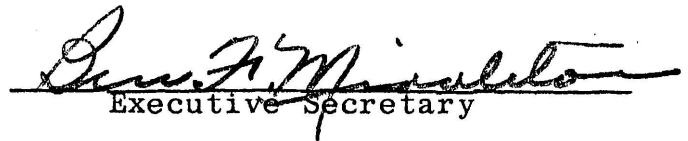
WORLD BOOK COMPANY

Daily Drills for Better English	1.44	1.37
Basic Ideas of Mathematics	2.13	2.02
Mathematics for the Consumer	2.07	1.97
Algebra, First Course	1.81	1.72
Second Year Algebra : New Edition	2.01	1.91
Modern School Geometry	1.83	1.74
Modern School Solid Geometry	1.50	1.43

There being no further business to come before the Board the same adjourned at 9:30 a. m. after agreeing to meet back in Jackson on Wednesday, January 29, 1958, at 10:00 a. m.

This the 20th day of December 1957.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 29, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 10:00 a. m. , Wednesday, January 29, 1958.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$100,000.00 on account as receipted green invoices in excess of prior payments justified this amount.

Upon motion made, duly seconded, and unanimously adopted the Board approved the following requests: the MacMillan Company to substitute the new covers on the English series for grades 3-6; Turner E. Smith Company to substitute Forestry in the South for Southern Forestry, substitution to be made at the present net contract price of \$2.54.

The Executive Secretary reported that the supply of stock number 284, Gregg Shorthand Functional Method was exhausted and that there were only 18 used copies of stock number 287, Correlated Dictation and Transcription, in the Depository. Also that the supply of writing books was almost exhausted and that the School Book Supply Company had on hand in their stock a small supply of said textbooks and that Mr. Campbell was willing to swap his supply of books to the Board for other stock numbers in state-owned stock that would probably not be needed in the near future. In order to supply the needs of the schools the Board unanimously agreed to this exchange of books on a dollar for dollar value, the exact number transferred to be reported to the Board at a later meeting.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	\$ 40.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00
Miss. Stationery Co.	5.20
HindsBusiness Machines	25.32
Hederman Brothers	102.40
Southern Bell Telephone	41.85
Ben F. Middleton(Travel)	156.29

There being no further business to come before the Board, the same adjourned at 11:30 a. m. after agreeing to meet in Jackson on Thursday, February 13, 1958, at 9:15 a. m.

This the 29th day of January, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 13, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building at 9:15 a. m., Thursday, February 13, 1958.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mrs. Daniel, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$50,000.00 on account as receipted green invoices in excess of prior payments justified this amount.

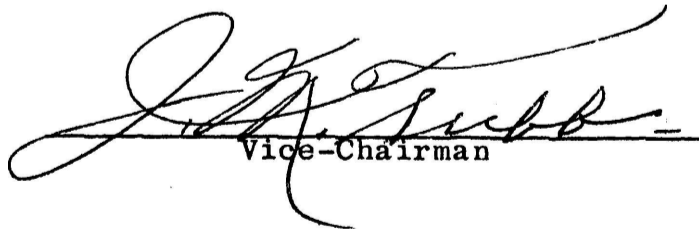
Upon motion made, duly seconded, and unanimously adopted the Board approved the request of J. B. Lippincott Company to substitute the 1954 edition of Food For Better Living in place of the 1949 edition, substitution to be made at the present net contract price of \$2.40.

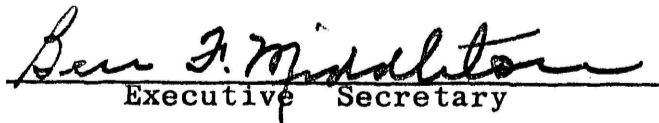
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$ 61.00
Mrs. Fort Daniel	70.00
J. M. Caughman	59.00
Office Supply Company	20.60

There being no further business to come before the Board the same adjourned at 9:45 a. m. to meet with the Appropriations Committee of the House of Representatives in the New Capitol after agreeing to meet in Jackson on Wednesday, March 19 at 10:00 a. m.

This the 13th day of February, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 19, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Wednesday, March 19, 1958, at 10:00 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made by Mr. Caughman, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$125,000.00 on account as receipted green invoices in excess of prior payments justified this amount.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of Henry Holt and Company, Inc. to substitute the 1954 edition of Modern Chemistry for the 1950 edition, substitution to be made at the present net contract price of \$2.91.

Upon motion made, duly seconded, and unanimously adopted the Board approved the Executive Secretary's attending the committee meeting of textbook directors--studying standards and specifications of textbooks-- held in Raleigh, N. C., on March 3, 1958. Mr. J. M. Tubb, vice-chairman of the Board, had approved the Secretary's attendance at said meeting.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the annual meeting of the National Textbook Directors Association meeting to be held in Oklahoma City on April 23, 24, 25.

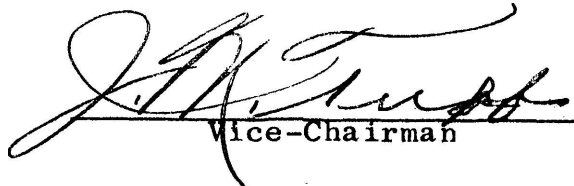
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to set up a textbook administrative unit for the Philadelphia Separate School District, request for same having been submitted in writing.


Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

J. M. Caughman	79.00
R. E. Hinze	61.00
Mrs. Fort Daniel	70.00
IBM Corporation	14.58
Monroe Cal. Machine Co.	43.00
Hederman Brothers	2,096.40
Southern Bell Telephone	132.65
Ben F. Middleton(Travel)	130.42
P. M. Catchings, PM(Box rent)	4.50

There being no further business to come before the Board, the same adjourned at 10:45 a. m. after agreeing to meet back in Jackson on Friday, May 9, at 10:00 a. m.

This the 19th day of March, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 9, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Friday, May 9, 1958, at 10:00 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
J. M. Caughman, Laurel
R. E. Hinze, Louisville
Mrs. Fort Daniel, Holly Springs
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted, the Executive Secretary was authorized to set up a textbook administrative unit for the Pontotoc Separate School District and the Ocean Springs Separate School District, requests for same having been submitted in writing.

Upon motion made, duly seconded, and unanimously adopted the Board decided that it would be best to postpone the adoption of any Mississippi history textbook until a report is forthcoming from the committee of teachers making a study of the teaching of social studies under the direction of Dr. S. A. Brasfield.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the following meetings:

1. A joint meeting of state textbook directors, manufacturers, and publishers to be held in Raleigh, N. C., May 19-20.
2. A joint meeting of state textbook directors, manufacturers, and publishers studying standards and specifications of textbooks to be held in New York City and the U. S. testing laboratory in Hoboken, New Jersey in June and also Columbia, S. C.
3. The National Education Association meeting to be held in Cleveland, Ohio, June 29-July 4.

The Executive Secretary presented a statement of textbook shipments for the year 1957-58 showing the total shipments and the payments made to the School Book Supply Company--\$55,694.38 still being due the School Book Supply Company.

TRANSACTIONS:

	Books	Freight	Total	
Elementary	\$1,038,274.86	\$12,194.40	\$1,050,469.26	
High	355,545.59	5,099.58	360,645.17	
Music	5,324.39	117.74	5,442.13	
TOTAL	<u>1,399,144.84</u>	<u>17,411.72</u>	<u>1,416,556.56</u>	1,416,556.56
<u>Additional Freight</u>				
Elem. books returned for credit		68.93		
High books returned for credit		161.27		
Book covers		<u>7.86</u>		238.06
GRAND TOTAL OWED				<u>1,416,794.62</u>

CREDITS:

Payments on Account

Date	Voucher No.	Amount	
Aug. 23, '57	176	\$200,000.00	
Oct. 15, '57	206	600,000.00	
Dec. 20, '57	229	250,000.00	
Jan. 29, '58	248	100,000.00	
Feb. 13, '58	261	50,000.00	
Mar. 19, '58	277	<u>125,000.00</u>	
TOTAL			1,325,000.00

Exchange
Elementary books

36,100.24

GRAND TOTAL CREDITS

1,361,100.24

NET BALANCE DUE

55,694.38

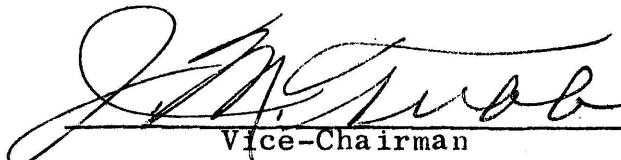
Upon motion made by Mr. Caughman, seconded by Mr. Hinze, and unani-
mously adopted the Executive Secretary was authorized to pay the
School Book Supply Company the sum of \$55,694.38.

Upon motion made, duly seconded and unanimously adopted the
following bills were approved and their payment by the Secretary
authorized:

J. M. Caughman	\$	159.00
R. E. Hinze		161.00
Mrs. Fort Daniel		170.00
Hederman Brothers		166.90
Hinds Business Machines		54.00
Remington Rand, Inc.		5.14
Mississippi Stationery Co.		44.34
Monroe Cal. Machine Co.		69.00
Ben F. Middleton (Travel)		135.50
Southern Bell Telephone		74.65
P. M. Catchings (Postage)		300.00
Hederman Brothers		2,566.54
P. M. Catchings, PM(Box rent 3rd quarter)		4.50

There being no further business to come before the Board, the
same adjourned sine die at 11:00 a. m.

This the 9th day of May, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 31, 1958

Upon notice of a commission issued by Governor J. P. Oleman and a notice of time and place of meeting as designated by the Chairman, the following met in the office of the State Textbook Board in the Woolfolk State Office Building at 10:00 a. m., Thursday, July 31, 1958.

R. E. Hinze, Louisville
L. S. Davidson, Pope
Melvin S. Hemphill, Natchez

There were also present J. M. Tubb, State Superintendent of Education, and Ben F. Middleton. The meeting was called to order by Superintendent J. M. Tubb. Mr. Heber Ladner, Secretary of State, administered the oath of office to the appointed members of the Textbook Board. Upon motion made by Mr. Hinze, seconded by Mr. Hemphill and unanimously adopted, Superintendent J. M. Tubb was elected Vice-chairman. In accordance with the State textbook law which specifies that the Board at its first meeting shall elect an Executive Secretary, the following action was taken upon motion made by Mr. Davidson, seconded by Mr. Hemphill and unanimously adopted:

Ben F. Middleton was elected Executive Secretary for a term of four years at the maximum salary allowed by the Legislature now or for any successive periods--salary now authorized being \$8500.00 a year. Mr. Heber Ladner, Secretary of State, administered the oath of office to the Executive Secretary. The appointed members of the Board and the Executive Secretary then signed the Subversive Activities Statement as required under the Act of 1950.

The Executive Secretary stated to the Board that its reimbursement for travel was based upon 10¢ a mile one way from home to the place of meeting. The Secretary was authorized to fix the mileage from home to place of meeting as follows:

L. Stacy Davidson	145 miles
Melvin S. Hemphill	110 miles
R. E. Hinze	110 miles

The minutes of the previous meeting were read and approved.

The Board spent some time in discussing their duties, the textbook law, and the forthcoming adoption, and approved the following tentative schedule for the adoption:

August 5, 1958 --- Textbook Board meet at 10:00 a. m. to set up policies and discuss adoption procedures.

Sept. 9, 1958 --- Textbook Board meet at 10:00 a. m. to discuss scope of adoption and complete adoption procedures.

Sept. 24, 1958 --- Textbook Board to meet at 9:00 a. m. with professional committee members and publishers' representatives.

Oct. 6, 7, 8, 9, 1958 --- Textbook Board meet to hear publishers' representatives.

Nov. 17, 1958 --- Bids received from publishers until 2:00 p. m.

Nov. 18, 1958 --- Textbook Board meet at 9:00 a. m. and professional committee members file final reports.

Nov. 19, 1958 --- Textbook Board meet at 9:00 a. m. Open publishers' bids.

Nov. 20, 1958 --- Textbook Board meet at 8:30 a. m.
Textbook Adoption.

Upon motion made by Mr. Hinze, seconded by Mr. Davidson, and unanimously adopted, the salaries of the following office personnel were fixed as follows:

Josephine O. Cain	\$385.00 per month
Mrs. John Boswell	300.00 per month
Chrystine Vance	300.00 per month
Marguerite Jarrell	300.00 per month

Upon motion made by Mr. Hinze, seconded by Mr. Hemphill and unanimously adopted the following bills of the prior biennium were approved and payment by the Secretary authorized:

Office Supply Company	\$ 43.84
Southern Bell Telephone	118.75
Ben F. Middleton(Travel)	148.40(May)
	106.30(June)

Upon motion made by Mr. Davidson, seconded by Mr. Hemphill, and unanimously adopted the following bills for July were approved and payment by the Secretary authorized:

R. E. Hinze	\$ 61.00
L. S. Davidson	64.50
Melvin Hemphill	61.00
IBM Corporation	35.00
Remington Rand	11.74
Hinds Business Machines	27.00
Hederman Brothers	9.90
Southern Bell Telephone	48.40

Upon motion made by Mr. Hemphill, seconded by Mr. Hinze, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$75,000.00 on account as receipted green invoices in this amount were on file.

There being no further business to come before the Board the same adjourned at 11:50 a. m. after agreeing to meet back in Jackson on Tuesday, August 5, at 10:00 a. m.

This the 31st day of July, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 8, 1958

In accordance with the date set by Governor J. P. Coleman, Chairman, and upon notice to each member by the Executive Secretary, the State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m., Monday, September 8, 1958.

The following members were present:

Governor J. P. Coleman, Chairman
J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. S. Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were approved.

The Board unanimously adopted the following SCHEDULE FOR THE TEXTBOOK ADOPTION:

October 6, 1958	Textbook Board meet at 10:00 a. m. with Professional Committee members and publishers' representatives.
Oct. 27, 28, 29, 30, 1958	Textbook Board meet to hear publishers' representatives.
November 14, 1958	Bids received from publishers until 2:00 p. m.
November 17, 1958	Textbook Board meet at 10:00 a. m. Open publishers' bids.
November 18, 1958	Textbook Board meet at 8:30 a. m. Textbook Adoption.

In accordance with the adoption schedule the Executive Secretary was authorized to advertise for bids for contracts to furnish textbooks for use in high school and certain elementary courses.

The Board unanimously agreed on the following:

1. To defer the adoption of Mississippi histories (elementary and high school) until some date fixed by the Board in the spring of 1959.
2. That textbook contracts would be let for four years with the right of the Board in its discretion to extend said contracts for two one-year periods.
3. To require bid deposits from the publishers in the amount of \$200.00 for each book bid--the total deposit not to exceed \$1,000.00
4. That the publishers furnish one copy of each book bid to the respective rating committee members, three copies to each member of the Textbook Board, and two examination copies and an official sample to the Executive Secretary.

5. That the State Superintendent of Education appoint eleven professional committees of seven members each as follows:

Committee No. 1	Language Arts
2	Mathematics
3	Social Studies
4	Foreign Languages
5	Science, Health, Safety
6	Business Education
7	Homemaking
8	Agriculture
9	Trade, Industrial Education, and Distributive Education
10	Music
11	Elem. Geography and Writing

The pay of these rating committee members was fixed at \$125.00 from the period of October 6 to November 18. Each member would be allowed mileage at the rate of 5¢ a mile from his home to Jackson and return for two trips--one on October 6 and one on November 5.

6. Procedures to be followed by the publishers during the textbook adoption beginning October 6, 1958.

PUBLISHERS' REPRESENTATIVES

a) Publishers will be limited to two representatives working in the State during this adoption. These representatives must be certified on the proper form by an executive officer of the publishing company and the resident representative. Said certificate must be filed with the Executive Secretary of the Textbook Board prior to October 6, 1958.

b) Where a publisher has a resident college representative, this representative's activities will be limited to the college area unless he is certified as one of the two representatives to work in the forthcoming adoption.

c) If it is proven that said college representative or resident representative whose regular territory is entirely in another state and who is not certified for this adoption takes any part in said adoption said publishing company's books will not be considered.

d) Where a publisher has a resident consultant who is not certified as one of the two representatives to work in the State, the publisher will be required to schedule this consultant's services in another state during this adoption. (Penalty c) above)

e) Substitution of representatives will not be permitted except in case of prolonged illness, and then a physician's certificate must be on file in the office of the Executive Secretary. Also the publishing company involved must file a statement with the Textbook Board that said representative, if allowed a substitute, will not take any part whatsoever in the adoption while the substitute is working. The same penalty will hold in this case as stated in c) above if it is proven that this regulation has been violated.

APPOINTMENTS AND PRESENTATIONS

a) On October 6 rating committee members will make appointments directly with publishers' representatives for personal interviews at their homes. Interviews with rating committee members will begin on October 7 and end on November 4.

b) Each publisher will be limited to one interview with each committee member as follows:

Presenting one book --- 20 minutes
 Presenting two books --- 30 minutes
 Presenting more than two books --- 50 minutes

c) Publishers' representatives may make one preliminary call on committee members for the purpose of delivering samples. This call is not to be considered necessary for those mailing their samples or if appointment was made on October 6 or by mail or telephone. If personal call is made, it should be limited to 10 minutes.

d) Publishers' representatives will be allowed a total of one hour for the presentation of all material bid before the Textbook Board. The hearings will be by subject areas rather than presentation of all material at one time.

The Board unanimously approved the following requests:

(1) Charles A. Bennett Company to substitute the revised edition of Applied Leathercraft ---titled Leathercraft---in lieu of the presently adopted text with the understanding that the price of the Leathercraft book would be \$2.76 instead of the contract price of \$2.96. (2) Rand McNally to substitute the 1957 edition of History of Our United States in place of the 1953 edition with the understanding that the changes are minor and there should be no difficulty in mixing the books in the same class.

The Executive Secretary advised the Board that the joint committee of Textbook Directors, publishers, and manufacturers, (of which he is a member and also chairman) working on textbook standards and specifications was to meet in Kingsport, Tennessee, on September 15-17 and requested authorization to attend said meeting. It was the unanimous decision of the Board that it would be agreeable for the Executive Secretary to attend this meeting with the understanding that they would authorize out-of-state travel for three trips prior to June 30, 1959---this trip to be one of the three.

The meeting recessed at 12:30 p. m. with the understanding that the Board would meet again at 2:00 p. m.

The Board reassembled at 2:00 p. m. with all members present.

The Textbook Board unanimously adopted the following rating committee procedures:

1. The committees of 7 in each field will be appointed by the State Superintendent of Education who will name a chairman for each group.

2. On November 5 the committees will meet in the Woolfolk State Office Building for a full discussion and exchange of views as to the relative merits of the books proposed. At this meeting no representative of any book company is to be present either before, during or after the meeting. This prohibition is applicable only to the day of meeting.

3. The respective committee members will then not later than November 10 privately mark their individual appraisal of the books submitted for their consideration and mail it to the Secretary of the Textbook Board. In addition to marking this appraisal sheet the committee member will file a complete report of the merits and demerits of the various books according to his best judgment. The member is particularly requested to point out any alien, subversive, or unsound material which he may find in any book approved by him. It is presumed that there will be no approval for any such book, and this proviso is included only as a matter of caution.

4. When the Secretary receives the individual report sheets, he will compile the results so as to ascertain the recommendations of the majority of the committee. These recommendations will then be submitted to the full Board for its action in compliance with Section 6641(d) of the Code of 1942.

It was the unanimous decision of the Textbook Board that the Professional Committee members would rate six books in each course--if suitable material was offered for adoption--in the order 1, 2, 3, 4, 5, 6.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company \$300,000.00 on account as receipted green invoices in excess of prior payment justified this amount.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$ 61.00
L. S. Davidson	64.50
Melvin S. Hemphill	61.00
Southern Bell Telephone	87.85
Hederman Brothers	115.67
P. M. Catchings(Postage)	200.00
P. M. Catchings(Box rent)	4.50

The Executive Secretary was authorized to request publishers to offer textbooks for adoption in the following fields and courses:

LANGUAGE ARTS

- English I - IV
- Literature I - IV
- Composition Handbook
- Spelling
- Vocabulary Building
- Basic Speech
- Public Speaking
- Discussion and Debate
- Dramatics
- Journalism

MATHEMATICS

- General Mathematics(9th or 10th grade level)
- Basic Mathematics(or advanced general mathematics
(on 11th or 12th grade level)
- Consumer Mathematics
- Algebra I and II
- Plane Geometry
- Solid Geometry
- Trigonometry

SOCIAL STUDIES

- Civics
- Global Geography
- World History
- American History
- Problems of American Democracy
- American Government
- Economics

FOREIGN LANGUAGE

- Latin I - III
- French I - III
- Spanish I - III

SCIENCE, HEALTH AND SAFETY

General Science
 Biology
 Chemistry
 Physics
 General Physical Science
 Health 8 and 9
 Driver Education

BUSINESS EDUCATION

Basic Business
 Business Mathematics
 Shorthand(two-year program)
 Typewriting
 Bookkeeping I and II
 Business Law
 Secretarial Office Procedure
 Clerical Office Procedure
 Consumer Economics
 Business Communications
 Retail Merchandising

HOMEMAKING EDUCATION

Foods and Nutrition(General, Advanced)
 Clothing and Art(General, Advanced)
 Family Relationships(General, Advanced)
 Child Development
 Housing and Home Furnishing
 General Homemaking(General, Advanced)

AGRICULTURE

Field Crops
 Farm Mechanics
 Forestry
 Soil and Water Conservation
 Horticulture
 Livestock and Poultry Farming
 Dairy Farming
 Farm Management
 Pastures

TRADE AND INDUSTRIAL EDUCATION

Building Trades
 Bricklaying
 Carpentry
 Trade Mathematics
 Machine Shop
 Automotive Trades
 Part-time Cooperative Training
 Business Management
 Personnel & Industrial Relationships
 Electrical Wiring
 Radio & Electronics
 Industrial Arts
 Mechanical Drawing
 Leathercraft
 Metal Work
 Electricity
 Woodworking
 General Shop
 Graphic Arts(Printing)
 Plastics
 Ceramics

DISTRIBUTIVE EDUCATION

Marketing
 Merchandising
 Advertising(retail, radio, television)
 Salesmanship
 Principles of Business

MUSIC

General Music I and II
 Mixed Chorus
 Boys' Chorus
 Girls' Chorus
 Band (Elementary, Intermediate, Advanced)
 Orchestra (Elementary, Intermediate, Advanced)
 Band or Orchestra (Exercises)
 Theory and Harmony

ELEMENTARY

GEOGRAPHY 3 - 6 (Bid either one- or two-book series for 5th and
 (6th grade---don't bid both.)

SOCIAL STUDIES SERIES (Fused books) 3 - 6 (Don't bid same book
 as Social Studies Series and Geography.)

WRITING 1 - 6

There being no further business to come before the Board,
 the same adjourned at 4:20 p. m. after agreeing to meet back
 in Jackson on Monday, October 6, 1958, at 10:00 a. m.

This the 8th day of September, 1958.

J. P. Coleman

 Chairman

Acw. F. Middleton

 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 6, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Monday, October 6 at 10:00 a. m.

The Board recessed immediately to meet in the assembly room on the second floor of the Woolfolk State Office Building with the rating committee members appointed by Supt. J. M. Tubb and publishers' representatives. The following members of the Textbook Board were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

Mr. J. M. Tubb, Vice-chairman of the Board, opened the meeting by having Mr. R. W. Griffith, Assistant State Superintendent of Education, lead in prayer. After Mr. Tubb determined by roll call that all members of the rating committees (with the exception of Mrs. Imelda B. Null) were present, he read the following copy of a telegram sent to each rating committee member notifying them of the requirements and duties of a rating committee member:

"Am appointing you to Textbook Rating Committee for November adoption. Appointment will involve home study of books offered for adoption. Committee will meet in Jackson on October 6, at 10:00 a. m., Woolfolk State Office Building, second floor auditorium, for instructions. Will expect you on this date. Time will be required to study books and interview book company representatives between this date and November 5, when you will need to return to Jackson for final instruction.

"Appointee must not be agent, attorney, author, assistant author, own stock in depository or publishing company; be directly or indirectly interested in adoption; or related by blood or marriage within third degree to representative of any publishing company offering books for adoption.

"Please wire your reply immediately after conferring with your school superintendent, if you are a teacher or principal. If you accept appointment, complete instructions, including information on payment of expenses and per diem remuneration will be mailed you at once by Ben Middleton, Executive Secretary, State Textbook Purchasing Board. Keep appointment confidential until appointments are released to press."

J. M. Tubb, State Supt. of Edu.

Mr. Tubb then read the following copy of a letter sent each member of the rating committees after he had been notified of their acceptance of the appointments:

"Chapter 444, General Laws of Mississippi, 1946, authorizes the State Superintendent of Education to appoint rating committees to appraise books offered for adoption and to make recommendations to the State Textbook Purchasing Board. Acting under this authorization from the Legislature, I have appointed you to membership on the Textbook Rating Committee for the purpose of studying, appraising, and evaluating the books that will be offered for adoption in November, 1958.

"This is a very important and responsible assignment. Although you will be reimbursed for your labors in this undertaking, nevertheless, it becomes a true service to the boys and girls of our state for whose benefit your untiring study, fair and unprejudicial decision will mean a great deal. As

a matter of fact, the results and recommendations of your study will be felt in every section and around almost every fireside in our state. Therefore, let me impress upon you the necessity of your approaching this task with a clear and open mind.

"I assure you that neither I nor any member of the State Department of Education, nor any representative claiming to speak for me, will visit you for the purpose of trying to influence your decisions on these important matters. You are left to study unhampered and untrammelled the books submitted for adoption, and when the proper time arrives, to give your appraisals and recommendations without fear or favor.

"You will receive complete and definite instructions from Mr. Ben Middleton, Executive Secretary of the State Textbook Purchasing Board. If there are instructions that you do not understand, Mr. Middleton will clarify them for you because it is highly important that you follow these instructions.

"I have selected you because I have confidence in your ability to discharge this service in a fine way. Your record of training and experience has controlled in this matter and I am happy that you have agreed to accept the great responsibilities that this appointment places upon you."

Sincerely yours,

J. M. Tubb, State Supt. of Edu.

The following instructions to the members of the rating committees were read by Mr. Tubb:

"In Chapter 444, General Laws of 1946, the State Superintendent of Education is charged with the responsibility of appointing rating committees whose duty it shall be to appraise the books offered for adoption, and recommend books to the State Textbook Purchasing Board. The law further provides that these rating committees shall be composed of competent, professionally trained educators in fields in which textbooks are considered for adoption.

"The Purchasing Board is composed of five members - the Governor as chairman and I as vice-chairman. The Governor selects three professional educators who have been in school work at least five years, and who are at least 30 years of age, to complete the membership of this Board. The three members are Elzie Hinze, Superintendent of Louisville Public Schools; L. Stacy Davidson, Superintendent of Pope High School; and Melvin S. Hemphill, Teacher of Math. and Physical Education, Natchez Public Schools.

"The law is clear on the matter in which we are about to enter. According to its provisions I have appointed you to serve in this important capacity. You have a great responsibility; nevertheless, I am confident that you are fully capable of discharging your duties in a creditable, efficient and thoughtful way. You will not be surprised when I state that I gave many days study to these appointments. I examined your records in college, your records of work, and exhausted every resource at my command to be sure that from all information obtainable, my selections were men and women who could approach this task in a qualified, unfettered, and unprejudiced manner.

"I am delighted to greet you this morning. You have an important job to do. The ladies and gentlemen, representatives of the books companies offering textbooks for this adoption, are splendid people. They will give you valuable information concerning the books submitted by their companies. They are well-trained in their business, skillful in the techniques of presentation, and thoroughly conversant with the subject matter which they will discuss with you. I know you will hear them all with interest, with pleasure and profit.

"After the presentations have been concluded you will make your recommendations with careful and considered deliberation. After your study has begun no suggestions, nor dictations, nor requests, nor insinuations, nor expressions of any kind will come from me nor any member of my staff, nor any one proposing to represent or speak for me to either of you on any matter wherein your responsibility must be discharged.

"In your study of the books that are offered for adoption, please look carefully for any alien ideologies that might creep into a textbook. In this day when true Americans are fighting for survival and for the perpetuation of our way of life we, as educators, do not want to aid and abet the enemy by being careless in the evaluation of those books that will have a profound influence upon the minds of our your Mississippians.

"I have heard of scandals connected with book adoptions in some other states. This cannot - it must not happen - in Mississippi. The actions of all of us connected with this adoption must be based upon the highest and best principles known. In the future as we view the Mississippi boys and girls as they bend over the books provided by us for them, may we have the consolation of conscience in the knowledge that we at this time were truly their representatives and not the representatives of others.

"Finally, let me state that the boys and girls of Mississippi are the ones to be benefited or harmed by your decision. Textbooks comprise an essentially important item of instruction in our public schools. The teacher who handles the text you recommend will be limited in her ability perhaps by its contents and arrangements, and the youth who use it will use it for profit or loss. You will not lose sight for one moment in your deliberations of this important and significant truth that your decisions this week will be felt for years and years to come in the educational life and experience of the boys and girls of Mississippi.

"As you look at these books and study them, lift your eyes and see as a background the half million boys and girls enrolled in our schools. Therein will come a true vitalization of your tasks in the weeks ahead."

After the completion of instructions to the rating committees by Mr. Tubb, Mr. Heber Ladner, Secretary of State, administered the oath of office to the following members of the rating committees:

LANGUAGE ARTS

Miss Irene Breland, Jackson, Chm.
Mrs. Frances Rhoden, Quitman
Mrs. Johnnie White, Kosciusko
Mrs. Nell Thomas, Greenville
Mrs. J. M. Lofton, Philadelphia
Mrs. James H. Williams, Hazlehurst
Miss Mildred Thrailkill, Jackson

MATHEMATICS

J. A. Bullard, Ripley, Chairman
Mrs. Tully Howell, Ruleville
Mrs. Nelson Vandiver, Baldwin
L. C. Hatcher, Lucedale
H. M. Magers, Bentonia
Mrs. Ellen Wright, Oxford
Binfod T. Nash, Wiggins

SOCIAL STUDIES

R. E. Shoemake, Brooklyn, Chairman
Mrs. Aaron Morgan, East Tupelo
Miss Maurine Wise, Clarksdale
Miss Carrie Harmon, Gulfport
Miss Ella Mae Stringer, Columbia
J. D. Dumas, Bogue Chitto
Joe Dollar, Okolona

FOREIGN LANGUAGES

Mrs. Eleanor Lester, Yazoo City, Chm.
 Mrs. Word H. Guild, Long Beach
 Mrs. Mary Joe Coley, Fulton
 Claude Williams, Hattiesburg
 Miss Mary Mobberly, Laurel
 Miss Sue Watkins, Grenada
 Mrs. Margaret R. Edwards, West Point

SCIENCE
HEALTH
SAFETY

Frank Prewitt, Vaiden, Chairman
 Homer Rainwater, Waynesboro
 B. G. Raden, Meridian
 Lester Miley, Aberdeen
 J. D. Prince, McComb
 C. V. Sullivan, Fayette
 Cecil Sharp, Marks

BUSINESS EDUCATION

Jack H. Walker, Lumberton, Chairman
 Miss Bessie Jenkins, Brookhaven
 Mrs. Ella Anderson, Moorhead
 Mrs. Mae Sneed Pound, Pontotoc
 Mrs. Cora Mitchell, DeKalb
 Miss Emma S. Rawls, Mendenhall
 Miss Mary Alice Moorman, Coffeville

HOMEMAKING

Mrs. Minnie Lee King, Winona, Chm.
 Mrs. Nona Lee Hardage, Carthage
 Miss Elizabeth Heard, Jackson
 Mrs. H. V. Jones, Tylertown
 Mrs. Retha George, Biloxi
 Mrs. Dora Fortenberry, Hattiesburg
 Mrs. Ruth Alice Smith, Greenwood

AGRICULTURE

T. E. Ellis, Caledonia, Chairman
 J. R. Criss, Oakland
 C. P. Barker, Bunker Hill School,
 Rt. 2, Columbia
 R. V. Runnels, Soso
 L. P. Jacks, Leland
 W. D. Guest, Bruce
 Bill Hardin, Charleston

TRADE
INDUSTRIAL AND
DISTRIBUTIVE
EDUCATION

W. S. Cobb, Pascagoula, Chairman
 R. R. Adcock, Vicksburg
 Moody Helm, Cleveland
 Billy Eason, Bay St. Louis
 J. W. Lewis, Amory
 Lamar Norsworthy, Laurel
 John McHann, Canton

MUSIC

Robert Work, Oxford, Chairman
 Mrs. Dorothy Smith, Collins
 Miss Gwendolyn Steadman, Hattiesburg
 Kelly Love, Starkville
 Edson Perry, Meridian
 Mrs. Madeline Wood, Ackerman
 John Lynn Bartlow, Liberty

ELEMENTARY

J. W. Mitchell, Perkinston, Chm.
 Mrs. Imelda B. Null, Meridian(not
 present for this meeting)
 Mrs. Q. O. Johnson, Nettleton
 Mrs. W. M. Murphy, Booneville
 Mrs. C. N. Brandon, Columbus
 Mrs. S. M. Crain, Clinton
 Miss Annie Laurie Eager, Jackson

Mr. Tubb advised that the oath of office would be administered to Mrs. Null by proper authorities.

Ben F. Middleton discussed certain policies which should be established as to the times of appointments in accordance

with the Board's policies set on September 8.

The meeting recessed at 11:20 with the understanding that the members of the rating committees would meet in the afternoon from 1:00 p. m. until 3:30 in three groups for the purpose of making appointments with publishers' representatives and the Textbook Board would meet in its office on the eleventh floor of the Woolfolk State Office Building at 11:30 a. m.

The Board reassembled in its office at 11:30 a. m. with the following members present:

J. M. Tubb, State Superintendent of Education
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

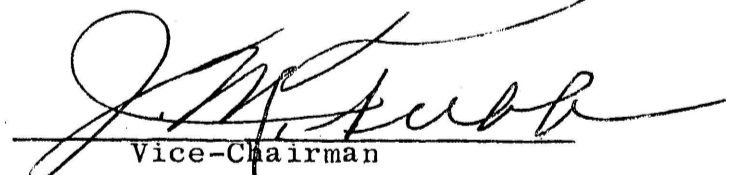
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$325,000.00 on account---this being the amount of receipted green invoices on file in excess of prior payments.


Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

R. E. Hinze	\$ 61.00
L. Stacy Davidson	64.50
Melvin S. Hemphill	61.00
Hazlehurst Insurance Agency	40.00
Hederman Brothers	40.35
Monroe Cal. Machine Co.	43.00
Remington Rand, Inc.	6.16
Marchant Calculators, Inc.	36.00
Miss. Stationery Co.	8.00
Southern Bell Telephone	77.40
Ben F. Middleton(Travel)	131.10
The Clarion Ledger	51.80
Jackson Daily News	51.80
State Times	50.50
Western Union	170.29

There being no further business to come before the Board, the same adjourned at 12:00 noon after agreeing to meet back in Jackson on Monday, October 27, 1958, at 9:30 a. m.

This is the 6th day of October, 1958.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 27-29, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Monday, October 27, 1958, at 9:30 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The Board discussed the schedule submitted by the Executive Secretary for the publishers' representatives to present their material and decided that if possible they would like to complete the hearings on October 29. The following publishers' representatives appeared before the Board to present material in the language arts field:

American Book Company	Henry Holt Company
Ginn and Company	Houghton, Mifflin Company
Harcourt, Brace Company	J. B. Lippincott Company
D. C. Heath Company	

The Board recessed at 12:00 noon.

The Board reassembled in its office with the above named members present at 1:00 p. m. Publishers' representatives from the following companies appeared before them to present material in the language arts field:

Lyons and Carnahan	Charles Scribner's Sons
MacMillan Company	L. W. Singer Company
Charles E. Merrill	South-Western Publishing Co.
Prentice-Hall, Inc.	Steck Company
Rand McNally & Company	Webster Publishing Company
Row, Peterson & Company	World Book Company
Scott, Foresman Company	

The Board recessed at 4:10 p. m.

The Board reassembled Tuesday, October 28, at 8:30 a. m. in its office in the Woolfolk State Office Building with all members present as indicated on October 27. Publishers' representatives from the following companies appeared before them to present material in mathematics:

Allyn and Bacon	McGraw-Hill Book Company
American Book Company	Prentice-Hall, Inc.
Ginn and Company	Row, Peterson Company
Gregg Publishing Company	Charles Scribner's Sons
D. C. Heath Company	L. W. Singer Company
Henry Holt & Company	Webster Publishing Company
Houghton, Mifflin Company	World Book Company
MacMillan Company	

The Board recessed at 12:00 noon.

The Board reassembled at 1:15 p. m. with all members present

as indicated for this date. Publishers' representatives from the following companies appeared before them to present material in ~~mathematics~~ and social studies

Allyn and Bacon	MacMillan Company
American Book Company	Prentice-Hall, Inc.
Ginn and Company	Rand McNally & Company
Gregg Publishing Company	Harr Wagner Company
D. C. Heath Company	Row, Peterson Company
Henry Holt Company	Scott, Foresman Company
Houghton, Mifflin Company	Charles Scribner's Sons
Laidlaw Brothers	South-Western Publishing Co.
J. B. Lippincott Company	Steck Company
Lyons and Carnahan	John C. Winston Company

The Board recessed at 4:15 p. m.

The Board reassembled in its office at 7:25 p. m. with all members present as indicated for this date. Publishers' representatives from the following companies appeared before them to present material in foreign languages, science, health, and safety:

Allyn and Bacon	American Book Company
Harr Wagner Company	Charles A. Bennett Company
D. C. Heath Company	Ginn and Company
Houghton, Mifflin Company	Henry Holt Company
Lyons and Carnahan	Laidlaw Brothers
MacMillan Company	Prentice-Hall, Inc.
Noble and Noble	Rand McNally Company
Scott, Foresman Company	

The Board recessed at 9:35 p. m.

The Board reassembled Wednesday, October 29, at 8:30 a. m. in its office in the Woolfolk State Office Building with all members present as indicated on October 27. Publishers' representatives from the following companies appeared before them to present material in science; health; safety; business education; homemaking; agriculture; trade, industrial and distributive education; and music:

American Automobile Assn.	Charles A. Bennett Company
Scott, Foresman Company	D. C. Heath Company
Silver Burdett Company	Houghton, Mifflin Company
John C. Winston Company	J. B. Lippincott Company
Gregg Publishing Company	McGraw-Hill Book Company
Prentice-Hall, Inc.	
South-Western Publishing Co.	

The Board recessed at 11:50 a. m.

The Board reassembled at 1:15 p. m. in its office with all members present as indicated for this date. Publishers' representatives from the following companies appeared before them to present material in agriculture, music, and elementary courses:

Turner E. Smith Company	MacMillan Company
John Wiley & Sons	Noble and Noble
Follett Publishing Company	Rand McNally Company
Silver Burdett Company	Row, Peterson Company
Allyn and Bacon	Charles Scribner's Sons
Colonial Press	E. C. Seale Company
Economy Company	Steck Company
Ginn and Company	John C. Winston Company

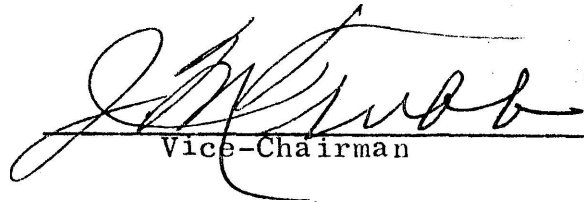
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$100,000.00 on account as receipted green invoices on file in excess of prior payments justified this amount.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

R. E. Hinze	\$	61.00
L. Stacy Davidson		64.50
Melvin S. Hemphill		61.00
Mississippi Stationery Co.		24.00
Office Supply Company		46.00
Southern Bell Telephone		55.65

There being no further business to come before the Board, the same adjourned at 5:35 p. m. after agreeing to meet back in Jackson on Monday, November 17 at 9:30 a. m.

This the 29th day of October, 1958.


 Vice-Chairman

 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 17-19, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Monday, November 17, 1958, at 9:30 a. m.

The following members were present:

Governor J. P. Coleman, Chairman
J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the textbook rating committee members as follows:

AGRICULTURE	T. E. Ellis, Caledonia	\$159.80
	J. R. Criss, Oakland	153.00
	C. P. Barker, Columbia	143.60
	P. V. Runnels, Soso	140.40
	L. P. Jacks, Leland	147.80
	W. D. Guest, Bruce	156.00
	Bill Hardin, Charleston	155.00
HOMEMAKING	Mrs. Nona Lee Hardage, Carthage	137.00
	Miss Elizabeth Heard, Jackson	125.00
	Mrs. Minnie Lee King, Winona	144.00
	Mrs. H. V. Jones, Tylertown	147.40
	Mrs. Retha George, Biloxi	161.00
	Mrs. Dora Fortinberry, Hattiesburg	143.60
	Mrs. Ruth Alice Smith, Greenwood	145.00
SCIENCE, HEALTH, SAFETY	Homer Rainwater, Waynesboro	150.00
	B. G. Raden, Meridian	144.00
	Lester Miley, Aberdeen	160.00
	J. D. Prince, McComb	141.60
	Frank Prewitt, Vaiden	141.60
	C. V. Sullivan, Fayette	142.00
	Cecil Sharp, Marks	157.00
ELEMENTARY	Mrs. Imelda B. Null, Meridian	135.00
	J. W. Mitchell, Perkinston	152.00
	Mrs. Q. O. Johnson, Nettleton	162.40
	Mrs. W. M. Murphy, Booneville	172.20
	Mrs. C. N. Brandon, Columbus	155.00
	Mrs. S. M. Crain, Clinton	127.00
	Annie Laurie Eager, Clinton	127.00
TRADE, INDUSTRIAL AND DISTRIBUTIVE EDUCATION	R. R. Adcock, Vicksburg	135.00
	Moody Helm, Cleveland	152.00
	Billy Easom, Bay St. Louis	163.00
	J. W. Lewis, Amory	162.00
	W. S. Cobb, Pascagoula	165.00
	Lamar Norsworthy, Laurel	143.00
	John McHann, Canton	130.20

SOCIAL STUDIES	Mrs. Aaron Morgan, East Tupelo	164.20
	Miss Maurine Wise, Clarksdale	156.60
	R. E. Shoemake, Brooklyn	147.00
	Carrie Harmon, Gulfport	160.00
	Miss Ella Mae Stringer, Columbia	143.00
	J. D. Dumas, Bogue Chitto	138.80
	Joe Dollar, Okolona	161.00
MUSIC	Mrs. Dorothy Smith, Collins	137.00
	Robert Work, Oxford	158.00
	Gwendolyn Steadman, Hattiesburg	143.00
	Kelly Love, Starkville	151.80
	Edson Perry, Meridian	144.00
	Mrs. Madeline Wood, Ackerman	145.00
	John Lynn Bartlow, Liberty	146.60
MATHEMATICS	Mrs. Tully Howell, Ruleville	150.00
	J. A. Bullard, Ripley	169.00
	Mrs. Nelson Vandiver, Baldwin	169.00
	L. C. Hatcher, Lucedale	155.00
	H. M. Magers, Bentonia	131.00
	Mrs. Ellen Wright, Oxford	158.00
	Binford T. Nash, Wiggins	150.20
LANGUAGE ARTS	Mrs. Frances Rhoden, Quitman	145.00
	Miss Irene Breland, Jackson	125.00
	Mrs. Johnnie White, Kosciusko	139.40
	Mrs. Nell Thomas, Greenville	150.00
	Mrs. J. M. Lofton, Philadelphia	142.40
	Mrs. James H. Williams, Hazlehurst	132.60
	Miss Mildred Thrailkill, Jackson	125.00
BUSINESS EDUCATION	Miss Bessie Jenkins, Brookhaven	136.20
	Mrs. Ella Anderson, Moorhead	147.00
	Mrs. Mae Sneed Pound, Pontotoc	158.00
	Mrs. Cora Mitchell, DeKalb	145.40
	Emma S. Rawls, Mendenhall	135.00
	Jack H. Walker, Lumberton	148.00
	Mary Alice Moorman, Coffeeville	155.00
FOREIGN LANGUAGES	Mrs. Word H. Guild, Long Beach	160.00
	Mrs. Mary Joe Coley, Fulton	161.40
	Mrs. Eleanor Lester, Yazoo City	134.20
	Claude Williams, Hattiesburg	143.00
	Miss Mary Mobberly, Laurel	142.40
	Miss Sue Watkins, Grenada	147.00
	Mrs. Margaret R. Edwards, West Point	153.60

Upon motion made, duly seconded, and unanimously adopted the following bills were allowed and payment by the Secretary authorized:

Mississippi Stationery Company	\$ 16.00
The Office Supply Company	55.06
Western Union	13.05
Hederman Brothers	56.80

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$125,000.00 on account as receipted green invoices on file in excess of prior payments justified this amount.

In accordance with the call for bids issued to publishers on September 12, 1958, as evidenced by proof of publication on file in the office of the Executive Secretary, the State Text-book Board opened the bids of publishers at 10:00 a. m. Several publishers' representatives were present. The Secretary opened and read the bids as follows:

The bid of Allyn and Bacon accompanied by certified check for \$1000.00.

The bid of American Automobile Association accompanied by certified check for \$200.00.

The bid of American Book Company accompanied by certified check for \$1000.00

The bid of Belwin, Incorporated accompanied by certified check for \$1000.00

The bid of Charles A. Bennett Company accompanied by certified check for \$1000.00

The bid of Bruce Publishing Company accompanied by certified check for \$1000.00

The bid of Colonial Press---no bid deposit made

The bid of Economy Company accompanied by certified check for \$1000.00

The bid of Follett Publishing Company accompanied by certified check for \$1000.00

The bid of Ginn and Company accompanied by certified check for \$1000.00

The bid of Gregg Publishing Division of McGraw-Hill Book Company accompanied by certified check for \$1000.00

The bid of Harlow Publishing Corporation accompanied by certified check for \$800.00

The bid of Harr Wagner Publishing Company accompanied by certified check for \$800.00

The bid of Harcourt, Brace Company accompanied by certified check for \$1000.00

The bid of D. C. Heath Company accompanied by certified check for \$1000.00

The bid of Henry Holt Company accompanied by certified check for \$1000.00

The bid of Houghton, Mifflin Company accompanied by certified check for \$1000.00

The bid of Interstate Printers and Publishers accompanied by certified check for \$1000.00

The bid of Laidlaw Brothers accompanied by certified check for \$1000.00

The bid of J. B. Lippincott Company accompanied by certified check for \$1000.00

The bid of Lyons and Carnahan accompanied by certified check for \$1000.00

The bid of the MacMillan Company accompanied by certified check for \$1000.00

The bid of McGraw-Hill Book Company accompanied by certified check for \$1000.00

The bid of Charles E. Merrill Book Company accompanied by certified check for \$200.00

The bid of Noble and Noble accompanied by certified check for \$1000.00

The bid of Prentice-Hall, Incorporated accompanied by certified check for \$1000.00

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The bid of Rand McNally Company accompanied by certified check for \$1000.00

The bid of Row, Peterson Company accompanied by certified check for \$1000.00

The bid of Schmitt, Hall, McCreary accompanied by certified check for \$1000.00

The bid of Scott, Foresman Company accompanied by certified check for \$1000.00

The bid of Charles Scribner's Sons accompanied by certified check for \$1000.00

The bid of E. C. Seale Publishing Company accompanied by certified check for \$1000.00

The bid of Shawnee Press accompanied by certified check for \$1000.00

The bid of Silver Burdett Company accompanied by certified check for \$1000.00

The bid of L. W. Singer company accompanied by certified check for \$1000.00

The bid of Turner E. Smith Company accompanied by certified check for \$1000.00

The bid of South-Western Publishing Company accompanied by certified check for \$1000.00

The bid of The Steck Company accompanied by certified check for \$1000.00

The bid of Webster Publishing Company accompanied by certified check for \$800.00

The bid of John C. Winston Company accompanied by certified check for \$1000.00

The bid of John Wiley and Sons accompanied by certified check for \$600.00

The bid of World Book Company accompanied by certified check for \$1000.00

The Board recorded the bids of publishers on the tabulation sheets.

The Board recessed for lunch at 12:00 noon.

The Board reassembled in its office at 2:00 p. m. with all members present.

The Board continued the tabulation of the textbook bids. Upon completion of the tabulation of the bids and after consideration of the textbook rating committees' reports in writing to the Board, the following books were eligible for adoption as required by law:

LANGUAGE ARTS

English 9		Net	Net
		Whlse	Exch
Our English Language, First Course	American Book Co.	\$2.70	2.63
English in Action, Sixth Edition	D. C. Heath	2.70	2.63
New Building Better English	Row, Peterson	2.52	2.45
Enjoying English	L. W. Singer	2.37	2.27

English 10

Our English Language, Second Course	American Book Co.	2.70	2.63
English in Action, Sixth Edition	D. C. Heath	2.70	2.63
New Building Better English	Row, Peterson	2.52	2.45
Enjoying English	L. W. Singer	2.40	2.30

English 11

Our English Language, Third Course	American Book Co.	2.70	2.63
English in Action, Sixth Edition	D. C. Heath	2.82	2.74
New Building Better English	Row, Peterson	2.52	2.45
Enjoying English	L. W. Singer	2.49	2.39

English 12

Our English Language, Fourth Course	American Book Co.	2.70	2.63
English in Action, Sixth Edition	D. C. Heath	2.82	2.74
New Building Better English	Row, Peterson	2.52	2.45
Enjoying English	L. W. Singer	2.52	2.42

Literature 9

Worlds to Explore	American Book Co.	2.97	2.90
Literature of Adventure	Ginn and Company	3.00	2.92
Adventures in Reading	Harcourt, Brace Co.	2.97	2.77
Good Times Through Literature	Scott, Foresman	2.97	2.86

Literature 10

The World of Endless Horizons	American Book Co.	3.06	2.98
Literature of Achievement	Ginn and Company	3.15	3.07
Adventures in Appreciation	Harcourt, Brace Co.	3.15	2.94
Exploring Life Through Literature	Scott, Foresman	3.12	3.00
Prose & Poetry for Appreciation	L. W. Singer	3.21	3.11

Literature 11

The World of America	American Book Co.	3.21	3.13
Literature of America	Ginn and Company	3.24	3.15
Adventures in American Literature	Harcourt, Brace Co.	3.39	3.16
The United States in Literature	Scott, Foresman	3.30	3.17

Literature 12

The World and Our English Heritage	American Book Co.	3.36	3.28
Literature of England	Ginn and Company	3.36	3.27
Adventures in English Literature	Harcourt, Brace Co.	3.42	3.19
England in Literature	Scott, Foresman	3.39	3.26

Composition Handbook

Daily Drills for Better English	World Book Company	1.80	1.75
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Spelling

Common Words for Secondary Schools	Charles E. Merrill	1.29	1.20
Spelling and Word Power	Prentice-Hall, Inc.	1.93	1.88
Gateways to Correct Spelling	The Steck Company	1.20	1.18
Spelling Goals for High School	Webster Pub. Co.	1.20	1.14

Vocabulary Building

Word Studies	South-Western	1.32	1.27
Spelling and Word Power	Prentice-Hall, Inc.	1.93	1.88

Basic Speech

Speech: A High School Course	Houghton, Mifflin	2.91	2.83
Your Speech and Mine	Lyons & Carnahan	2.55	2.47

Public Speaking

The New American Speech	J. B. Lippincott	2.97	2.89
Speak Up!	MacMillan Company	2.85	2.77
Speaking and Listening	Prentice-Hall, Inc.	2.93	2.85

Journalism

Experiences in Journalism	Lyons & Carnahan	2.25	2.18
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MATHEMATICS

General Mathematics

Mathematics at Work	American Book Co.	1.92	1.87
Mathematics in Daily Use	D. C. Heath	2.55	2.48
Mathematics for Daily Needs	Webster Pub. Co.	2.64	2.51

Basic Mathematics

Refresher Arithmetic	Allyn and Bacon	2.76	2.69
New Applied Mathematics	Prentice-Hall, Inc.	2.84	2.77
Higher Arithmetic	L. W. Singer	2.55	2.45

Consumer Mathematics

Commercial Arithmetic	L. W. Singer	2.67	2.57
Mathematics for the Consumer	World Book Co.	2.49	2.42

Algebra I

Algebra and Its Use, Book 1	American Book Co.	2.73	2.66
Algebra, Book 1	Ginn and Company	2.82	2.74
First Year Algebra	D. C. Heath	2.67	2.60
Algebra I, With Answers	Henry Holt Co.	3.06	2.98
Algebra, First Course	Prentice-Hall, Inc.	3.00	2.92

Algebra II

Algebra and Its Use, Book 2	American Book Co.	2.79	2.72
Algebra, Book 2	Ginn and Company	2.97	2.89
Second Year Algebra	D. C. Heath	2.82	2.74
Algebra II, With Answers	Henry Holt Co.	3.27	3.18
Algebra, Second Course	Prentice-Hall, Inc.	3.06	2.98

Plane Geometry

Plane Geometry	Allyn and Bacon	2.97	2.89
Plane Geometry	Ginn and Company	2.97	2.89
Scribner Plane Geometry	Chas. Scribner's	3.00	2.88
Plane Geometry	World Book Co.	2.94	2.86

Solid Geometry

New Solid Geometry	Ginn and Company	2.55	2.48
Solid Geometry	Houghton, Mifflin	2.31	2.25
Solid Geometry	World Book Co.	2.25	2.19

Trigonometry

Trigonometry	Prentice-Hall, Inc.	3.09	3.01
New Trigonometry	L. W. Singer	2.46	2.36
Trigonometry	World Book Co.	2.85	2.77

SOCIAL STUDIES

Civics

Building Citizenship	Allyn and Bacon	3.30	3.21
Your Life as a Citizen	Ginn and Company	3.39	3.30
Civics for Americans	MacMillan Company	3.24	3.15
Government by the People (Miss. Ed.)	The Steck Co.	2.76	2.70

Global Geography

Our World and Its Peoples	Allyn and Bacon	3.99	3.88
Economic and Social Geography	Gregg Pub. Co.	3.72	3.62
Geography and World Affairs	Rand McNally	3.60	3.50

World History

The Making of Today's World	Allyn and Bacon	4.26	4.15
World History	Ginn and Company	4.05	3.94
The Record of Mankind	D. C. Heath	4.05	3.94
The History of Our World	Houghton, Mifflin	3.96	3.85
Man's Achievements Through the Ages	Laidlaw Brothers	3.90	3.82

American History

United States History	American Book Co.	3.99	3.89
Our Country's History	Ginn and Company	3.84	3.74
Story of America	Henry Holt Company	3.72	3.62
Our Nation's Story	Laidlaw Brothers	3.87	3.79
The Adventure of the American People	Rand McNally	4.17	4.06

American Government

American Government	Allyn and Bacon	3.72	3.62
Government in the United States	Laidlaw Brothers	3.45	3.37
Our American Government	J. B. Lippincott	3.45	3.36
Government for Americans	Row, Peterson	3.90	3.80
The People Govern	Chas. Scribner's	3.45	3.312

Economics

Today's Economics	Ginn and Company	3.30	3.21
Economic Problems of Today	Lyons & Carnahan	3.00	2.90
Economics and You	Chas. Scribner's	3.00	2.88

Problems of American Democracy

Challenges to American Youth	Row, Peterson	3.99	3.88
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FOREIGN LANGUAGE

French I

Cours Elementaire de Francais	D. C. Heath	3.15	3.07
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French II

Cours Moyen de Francais	D. C. Heath	3.30	3.21
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Latin I

Living With the Romans	Lyons & Carnahan	2.85	2.76
Latin for Americans	MacMillan Company	2.97	2.89
Using Latin, Book 1	Scott, Foresman	2.79	2.68

Latin II

Rome, A World Power	Lyons & Carnahan	3.15	3.04
Latin for Americans	MacMillan Company	3.30	3.21

Latin III

Third Latin Book	MacMillan Company	3.84	3.74
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Spanish I

El Espanol al Dia	D. C. Heath	3.15	3.07
El Camino Real	Houghton, Mifflin	3.24	3.15

Spanish II

El Espanol al Dia	D. C. Heath	3.30	3.21
El Camino Real	Houghton, Mifflin	3.30	3.21

SCIENCE, HEALTH, SAFETY

General Science

Science: Discovery and Progress	Henry Holt Co.	3.51	3.42
Science for Progress	Prentice-Hall, Inc.	4.02	3.92
Everyday Problems in Science	Scott, Foresman	3.15	3.03
Science in the Universe	John C. Winston	3.30	3.21

Biology

Elements of Biology	Allyn and Bacon	3.96	3.85
Biology	D. C. Heath	3.90	3.80
Modern Biology	Henry Holt Co.	3.90	3.80
New Dynamic Biology	Rand McNally	4.05	3.94

Chemistry

Chemistry, Man's Servant	Allyn and Bacon	3.72	3.62
Chemistry in Action	D. C. Heath	3.84	3.74
Modern Chemistry	Henry Holt Co.	3.90	3.80
Chemistry and You	Lyons & Carnahan	3.60	3.48
Chemistry for Progress	Prentice-Hall, Inc.	3.87	3.77

Physics

Elements of Physics	Allyn and Bacon	4.08	3.97
High School Physics	Ginn and Company	3.90	3.80
Modern Physics	Henry Holt Co.	3.72	3.62
Physics for the New Age	J. B. Lippincott	3.45	3.36
Physics: A Modern Approach	MacMillan Company	4.05	3.94

General Physical Science

Modern Physical Science	Henry Holt Co.	3.60	3.50
Physical Science for Progress	Prentice-Hall, Inc.	3.74	3.64

Health 8

Good Health for Better Living	Laidlaw Brothers	1.80	1.76
Building Health	J. B. Lippincott	2.70	2.63
Into Your Teens	Scott, Foresman	1.74	1.67

Health 9

Health and Fitness	D. C. Heath	3.30	3.21
Modern Health	Henry Holt Co.	3.30	3.21
Your Health Today & Tomorrow	Laidlaw Brothers	2.76	2.70
Enjoying Health	J. B. Lippincott	3.09	3.01
Health and Human Welfare	Lyons & Carnahan	3.12	3.02
Teen-Agers	Scott, Foresman	3.00	2.88

Driver Education

Sportsmanlike Driving	American Auto Assn.	2.10	2.00
Youth at the Wheel	Chas. A. Bennett	2.87	2.80
Man and the Motor Car	Prentice-Hall, Inc.	2.59	2.52
The New Let's Drive Right	Scott, Foresman	2.25	2.16

BUSINESS EDUCATION

Basic Business

Introduction to Business	Allyn and Bacon	2.94	2.86
General Business for Everyday Living	Gregg Pub. Company	2.79	2.72
General Business	South-Western	2.64	2.53

Business Mathematics

Business Mathematics, Principles and Practice	Gregg Pub. Company	2.88	2.80
Business Arithmetic	Prentice-Hall, Inc.	2.90	2.83
Applied Business Arithmetic	South-Western	2.37	2.28

Shorthand I

Gregg Shorthand Manual Simplified	Gregg Pub. Company	2.22	2.16
Gregg Shorthand Manual Simplified, Functional Method		2.46	2.39
Gregg Dictation Simplified		2.46	2.39
Shorthand Transcription Studies	South-Western	2.52	2.42

Shorthand II

Gregg Transcription Simplified	Gregg Pub. Company	2.61	2.54
Gregg Speed Building Simplified		2.52	2.45
Shorthand Dictation Studies Simplified	South-Western	2.52	2.42
Shorthand Transcription Studies	South-Western	2.52	2.42

Typewriting

Gregg Typing, One-year Course	Gregg	2.22	2.16
Gregg Typing, Advanced Course		2.13	2.07
Gregg Typing, Complete Course		2.67	2.60
Tidwell-Stuart Typing, Complete	Prentice-Hall, Inc.	2.46	2.40
20th Century Typewriting Complete	South-Western	2.49	2.39
20th Century Typewriting, Elem. Course	South-Western	2.16	2.07
20th Century Typewriting, Adv.	South-Western	2.01	1.93

Bookkeeping I

Bookkeeping and Accounting Simplified	Gregg	2.67	2.60
20th Century Bookkeeping and Accounting, 1st yr. Course	South-Western	2.37	2.28

Bookkeeping II

Bookkeeping and Accounting Simplified, Adv. Course	Gregg	2.97	2.89
20th Century Bookkeeping and Accounting, Adv. Course	South-Western	2.73	2.62

Business Law

Personal Business Law	Gregg	3.09	3.01
Applied Business Law	South-Western	2.34	2.25

Clerical Office Procedure

General Office Practice	Gregg	2.88	2.80
Clerical Office Practice	South-Western	2.31	2.22

Secretarial Office Practice

Applied Secretarial Practice	Gregg	2.97	2.89
Secretarial Office Practice	South-Western	2.31	2.22

Business Communications

English for Business	Prentice-Hall, Inc.	2.90	2.83
Effective Business English	South-Western	2.40	2.30

Retail Merchandising

Retail Merchandising	South-Western	2.70	2.59
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HOMEMAKING

General Foods & Nutrition

Everyday Foods	Houghton, Mifflin	3.30	3.21
Food for Better Living	J. B. Lippincott	3.15	3.07
Family Meals & Hospitality	MacMillan Company	3.45	3.36

Advanced Foods & Nutrition

Experiences with Foods	Ginn and Company	3.72	3.62
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General Homemaking (General)

Homemaking for Teen-Agers	Chas. A. Bennett	3.12	3.04
Adventuring in Home Living, I	D. C. Heath	3.60	3.50
Junior Homemaking	J. B. Lippincott	2.79	2.72
Exploring Home & Family Living	Prentice-Hall, Inc.	3.59	3.50

General Homemaking (Advanced)

Homemaking for Teen-Agers	Chas. A. Bennett	3.97	3.90
Adventuring in Home Living, II	D. C. Heath	3.60	3.50

General Clothing & Art

Clothing Construction and Ward- robe Planning	MacMillan Company	3.30	3.21
How You Look and Dress	McGraw-Hill	2.97	2.89

Advanced Clothing & Art

Dress	Chas. A. Bennett	3.52	3.44
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Housing and Home Furnishing

Design Your Home for Living	J. B. Lippincott	3.00	2.92
Housing and Home Management	MacMillan Company	3.15	3.07
The Home and Its Furnishings	McGraw-Hill	3.66	3.56

Child Development

Living and Learning with Children	Houghton, Mifflin	2.22	2.16
Learning About Children	J. B. Lippincott	2.70	2.63
Child Growth & Development	McGraw-Hill	3.30	3.21

Family Relationships (General)

Living for Young Moderns	J. B. Lippincott	3.00	2.92
Family Living	MacMillan Company	2.85	2.77
Building Your Life, 2nd Ed.	Prentice-Hall, Inc.	2.96	2.88

Family Relationships (Advanced)

Living in Families	Houghton, Mifflin	2.97	2.89
Personal Adjustment, Marriage and Family Living	Prentice-Hall, Inc.	3.09	3.01

AGRICULTURE

Field Crops

Southern Field Crops	J. B. Lippincott	3.30	3.21
Field Crops	McGraw-Hill	4.50	4.38
Growing Cotton	McGraw-Hill	4.96	4.84

Farm Mechanics

Farm Mechanics Text & Handbook	Interstate	3.18	3.02
Shopwork on the Farm, 2nd Ed.	McGraw-Hill	4.20	4.09

Forestry

Manual of Southern Forestry	Interstate	2.40	2.28
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Soil and Water Conservation

Elements of Soil Conservation	McGraw-Hill	3.45	3.36
Soil: Use and Improvement	Prentice-Hall, Inc.	3.94	3.84
Managing Southern Soils	John Wiley	3.70	3.65

Horticulture

Vegetable & Fruit Growing	J. B. Lippincott	3.30	3.21
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Livestock & Poultry Farming

Southern Hog Growing	Interstate	2.62	2.49
Livestock & Poultry Production	Prentice-Hall, Inc.	4.57	4.46
Beef Production	Prentice-Hall, Inc.	3.74	3.65
Profitable Poultry Production	John Wiley	3.85	3.80

Dairy Farming

Southern Dairy Farming	Interstate	4.27	4.05
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Farm Management

Farm Management	J. B. Lippincott	3.30	3.21
Profitable Farm Management	Prentice-Hall, Inc.	4.11	4.01
Better Farm Management	T. E. Smith	2.96	2.90

TRADE, INDUSTRIAL AND DISTRIBUTIVE EDUCATION

General Shop

General Shop	McGraw-Hill	3.27	3.18
Industrial Arts for the General Shop	Prentice-Hall, Inc.	3.49	3.41

Bricklaying

Art of Bricklaying	Chas. A. Bennett	3.38	3.38
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Auto Trades

Automotive Essentials	Bruce Pub. Company	3.72	3.53
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Mechanical Drawing

*Drawing & Planning for Industrial Arts	Chas. A. Bennett	3.21	3.16
Basic Technical Drawing	MacMillan Company	3.60	3.50
**Mechanical Drawing	McGraw-Hill	3.72	3.62
*9th grade industrial arts			
**10th, 11th, 12th trade training			

Salesmanship

Sales Horizons	Prentice-Hall, Inc.	2.90	2.83
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Principles of Business

Business Principles, Organization and Management	Gregg	3.15	3.07
Business Principles & Management	South-Western	2.58	2.48

Woodworking

*Advanced Woodworking & Furniture Making	Chas. A. Bennett	3.21	3.16
**Machine Woodworking	Harlow Pub. Corp.	2.22	2.14
*General Woodworking	McGraw-Hill	2.97	2.89
**Woods and Woodworking for Industrial Arts	Prentice-Hall, Inc.	3.49	3.41
*10th, 11th, 12th trade training			
**9th industrial arts			

Metal Work

General Metal	Prentice-Hall, Inc.	3.28	3.20
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Electricity

*Industrial Arts Electricity	Chas. A. Bennett	1.92	1.92
**Basic Electricity	Prentice-Hall, Inc.	4.23	4.13
*9th grade industrial arts			
**10th, 11th, 12th trade training			

Ceramics

General Crafts	Chas. A. Bennett	2.99	2.94
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Graphic Arts(Printing)

Graphic Arts	Chas. A. Bennett	2.84	2.80
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MUSIC

General Music I

Proudly We Sing	Follett	2.52	2.47
Singing Juniors	Ginn and Company	2.40	2.34
Singing Teen-Agers	Ginn and Company	2.46	2.39

General Music II

Music Makers	Ginn and Company	2.67	2.60
Belles and Beaus	Shawnee	.70	.70
Music From Shore to Shore	Silver Burdett	2.19	2.13

Mixed Chorus

Songfest	Shawnee	.70	.70
Choral Musicianship, Book 4	Silver Burdett	.78	---

Boys' Chorus

Choral Musicianship, Book 3	Silver Burdett	.78	---
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Girls' Chorus

A Singing Bee	Shawnee	.70	.70
Sugar and Spice	Shawnee	.70	.70
Choral Musicianship, Book 1	Silver Burdett	.78	---
Choral Musicianship, Book 2	Silver Burdett	.78	---

Elementary Band

Belwin Elementary Band Method	Belwin		
Conductor Book		1.80	1.20
Student Book -- any part		.51	.40
Belwin Band Builder, Book 1			
Conductor Book		1.20	.80
Student Book -- any part		.51	.40

Intermediate Band

Belwin Band Builder, Book 2	Belwin		
Conductor Book		1.20	.80
Student Book -- any part		.51	.40

Advanced Band

Belwin Band Builder, Book 3	Belwin	1.20	.80
Conductor Book		1.20	.80
Student Book -- any part		.51	.40

Elementary Orchestra

Belwin Orchestra Builder, Book 1	Belwin	1.20	.80
Conductor Book		.51	.40
Student Book --- any part			

Intermediate Orchestra

Belwin Orchestra Builder, Book 2	Belwin	1.20	.80
Conductor Book		.51	.40
Student Book --- any part			

Band Exercises

Rehearsal Fundamentals	Belwin	1.20	.80
Conductor Book		.51	.40
Student Book --- any part			
Ensemble Drill	Schmitt et al	.60	---

Orchestra Exercises

Orchestra Rehearsal Fundamentals	Belwin	1.20	.80
Conductor Book		.51	.40
Student Book --- any part			

Theory and Harmony

Elementary Theory of Music	Harlow Pub. Corp.	1.60	1.50
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ELEMENTARY COURSES

Writing 1-6

Writing Elements, Grades 1-6	Colonial Press	.45	.44
The NEW Now We Write, Grade 1		.36	.35
The NEW We Write Again, Grade 2	Economy Company	.36	.35
The NEW On to Good Writing, Grades 3-6		.24	.2325
Manuscript Writing for Everyday Use, Grades 1-2		.385	.38
Handwriting for Everyday Use Grade 3	Noble and Noble	.275	.27
Handwriting for Everyday Use Grades 4-6		.195	.19
Imaginary Line Handwriting Grades 1-2	Steck Company	.24	.235
Imaginary Line Handwriting Grades 3-6		.18	.175
The New I Learn to Write Grade 1	E. C. Seale Co.	.27	.26
I Learn to Write, Grade 2-6		.27	.26

Geography 3

The Community Where I Live	Allyn and Bacon	2.49	2.42
Our Earth	MacMillan Company	2.46	2.39
Around the Home	Rand McNally	2.40	2.34
Basic Social Studies 3	Row, Peterson	2.04	1.99
Ways of Our Land	Silver Burdett	2.37	2.31

Geography 4

Our World Today: Journeys Through Many Lands	Allyn and Bacon	2.73	2.66
At Home Around the World	Ginn and Company	2.97	2.89
Living on Our Earth	MacMillan Company	3.15	3.07
Many Lands	Rand McNally	2.70	2.63
Our Big World	Silver Burdett	2.49	2.42

Geography 5

Our World Today: Journeys Through the Americas (Split Edition)	Allyn and Bacon	3.72	3.62
The United States and Canada	Ginn and Company	3.45	3.36
At Home on Our Earth	MacMillan Company	3.39	3.30
Geography of American Peoples	Rand McNally	3.30	3.21
The American Continents	Silver Burdett	3.39	3.30

Geography 6

Central and South America	Allyn and Bacon	2.58	2.51
Latin America, Africa & Australia	Ginn and Company	3.60	3.50
Neighbors on Our Earth	MacMillan Company	3.39	3.30
Geography of American Peoples	Rand McNally	3.30	3.21
Neighbors in Canada & Latin America	John C. Winston	3.18	3.10

Social Studies 3 (Fused)

Working Together	Follett	2.34	2.27
Your Town and Mine	Ginn and Company	2.37	2.31
Living Together Today & Yesterday	MacMillan Company	2.16	2.10

Social Studies 4 (Fused)

Exploring Near and Far	Follett	2.61	2.54
Your People and Mine	Ginn and Company	2.73	2.66
Living Together Around the World	MacMillan Company	2.34	2.28

Social Studies 5 (Fused)

Exploring the New World	Follett	3.30	3.19
Your Country and Mine	Ginn and Company	3.33	3.24
Living Together in the United States	MacMillan Company	3.00	2.92
Within Our Borders	Rand McNally	3.60	3.50

Social Studies 6 (Fused)

Exploring American Neighbors	Follett	3.27	3.17
Your Country and Mine	Ginn and Company	3.33	3.24
Living Together as American Neighbors	MacMillan Company	3.06	2.98
Beyond Our Borders	Rand McNally	3.60	3.50

The Board recessed at 4:45 p. m.

The Board reassembled Tuesday morning, November 18, at 9:30 a. m. with all members present. The entire morning was devoted to the consideration of textbook bids and ratings.

The Board recessed at 12:15 p. m. for lunch.

The Board reassembled in its office at 2:00 p. m. with all members present and continued the study of textbook bids and ratings.

The Board recessed at 5:00 p. m.

The Board reassembled Wednesday morning November 19 at 10:00 a. m. with all members present and continued the study of textbook bids and ratings.

The Board recessed for lunch at 12:15 p. m.

The Board reassembled at 2:00 p. m. with all members present and continued the study of textbook bids and ratings. It was the unanimous decision of the Board that all contracts and bonds should be executed and filed with the Executive Secretary not later than December 22, 1958, and that the local selection period would start when the Governor, as chairman of the Textbook Board, had signed all of the textbook contracts or on January 12, 1959, whichever is the later date and would terminate March 14, 1959.

The respective administrators of the several textbook administrative units would be requested to file their certificates, signed by committee members, in the state office not later than January 12, 1959, and that the local committee would not release any information as to their textbook selections until after all the reports are filed with the Executive Secretary and released by the Board. The Board decided to furnish up to five sample copies of the adopted texts upon requisition to the several local textbook units provided publishers' representatives did not furnish samples to the local units. The following plan was adopted for local selection of textbooks in multiples:

PLAN FOR LOCAL SELECTION OF TEXTBOOKS ADOPTED IN MULTIPLES

In accordance with the Mississippi Textbook Law, as amended by the 1950 session of the Legislature, the State Textbook Purchasing Board set up the following plan for local selection of textbooks adopted in multiples:

1. The superintendent of the administrative unit (county or district with which the Textbook Board carries a separate account) is to be responsible for local selection. He shall appoint a certifying committee of from three to five administrators or teachers to serve with him during the selection period. These appointed members shall have at least three years experience in their field. In setting up the certifying committee, the administrator shall take into consideration the number of school units, types of schools, and the enrollment in order to assure democratic representation. The administrator shall serve as an ex officio member of this committee. This committee will certify to the Textbook Board the selection of texts for use in the schools of that unit. This committee may save to review the books or separate committees of from three to seven members in subject fields may be appointed by the certifying committee. In such cases, they shall be outstanding teachers, with at least three years experience, in that subject field. The superintendent of the administrative unit shall send the names of the certifying and subject field committee members and the following qualification certificate signed by each member to the Textbook Board by January 12, 1959.

I, _____, hereby certify that I am not an agent, attorney, author, associate author; do not own stock in depository or publishing company; am not directly or indirectly interested in any textbook offered for selection, or related by blood or marriage within the third degree to any representative of any publishing company offering books for selection, and that I will faithfully discharge my duties as required by law, uninfluenced by any factor except a sincere desire to promote the best educational interest of Mississippi.

Witness my signature, this the _____ day of _____, 1959.

The enclosed instructions are to be read by the committee members prior to the signing of the qualification certificate.

2. Not more than five copies of the multiple-adopted texts will be shipped to each administrative unit upon requisition. One copy of each text should remain in the administrator's office during the period of selection for use by the teachers in that unit. The examination copies will be charged to the respective unit. Copies of the texts not selected are to be returned to the depository for credit.

3. The certifying committee of a local unit shall work out policies for the selection of books within that unit and make

this information available to representatives of the publishing companies. These policies shall be in complete conformity with all rules and regulations of the State Textbook Purchasing Board heretofore stated and the laws of the State of Mississippi governing state textbook adoptions. If you plan to have a hearing and invite all of the publishers' representatives, the Textbook Board requests that they be scheduled in the following order:

1. Administrative units located in the Second Supreme Court District between January 12 and January 31, 1959.
2. Administrative units located in the First Supreme Court District between February 2 and February 21, 1959.
3. Administrative units located in the Third Supreme Court District between February 23 and March 14, 1959.
4. The administrative unit shall select one book for each course to be used by all of its schools.
5. The certifying committee of each administrative unit should file its complete selection of textbooks with the Textbook Board immediately after they have been selected. All administrative units shall make their selection and notify the Textbook Board not later than March 16, 1959. After the selection of textbooks has been certified to the State Textbook Board, no changes will be permitted during the contract period of each book. The selection of any newly adopted textbook shall not prohibit the continuance in use or the requisitioning of fill-ins of previously adopted texts, as provided by law.
6. Names of publishers' representatives working in Mississippi during this selection period will be furnished all administrative units by the State Textbook Purchasing Board. Publishers are limited to two representatives in the State during this selection period, and only those representatives whose names are furnished you by the Textbook Board should be allowed to present the books.

SUPREME COURT DISTRICTS

FIRST DISTRICT: Attala, Bolivar, Hinds, Holmes, Humphreys, Issaquena, Kemper, Lauderdale, Leake, Madison, Neshoba, Newton, Noxubee, Rankin, Scott, Sharkey, Sunflower, Warren, Washington, Winston, and Yazoo.

SECOND DISTRICT: Adams, Amite, Claiborne, Clarke, Copiah, Covington, Forrest, Franklin, George, Greene, Hancock, Harrison, Jackson, Jasper, Jefferson, Jefferson Davis, Jones, Lamar, Lawrence, Lincoln, Marion, Pearl River, Perry, Pike, Simpson, Smith, Stone, Walthall, Wayne, and Wilkinson.

THIRD DISTRICT: Alcorn, Benton, Calhoun, Carroll, Chickasaw, Choctaw, Clay, Coahoma, DeSoto, Grenada, Itawamba, Lafayette, Lee, Leflore, Lowndes, Marshall, Monroe, Montgomery, Oktibbeha, Panola, Pontotoc, Prentiss, Quitman, Tallahatchie, Tate, Tippah, Tishomingo, Tunica, Union, Webster, and Yalobusha.

The procedures for publishers to follow during the local selection period are the same as recorded in the minutes of September 8, 1958. In those cases where the publisher desires to use different representatives than the ones certified for the textbook adoption from October 6 - November 19, a new certificate must be filed with the Executive Secretary prior to the time of said representative's working in the state but not later than January 5, 1959. The proviso for any other substitution would be the same as outlined in the procedures as shown in the minutes of September 8, 1958, page 128. The publishers' representatives are requested not to call on the local school people prior to the time of the multiple selection period. The Board established the same administrative units for the local selection of textbooks adopted in multiples as the ones having textbook allocation accounts with the State Textbook Board.

Upon motion made, duly seconded, and unanimously adopted the following textbooks were adopted for a period of four years with the discretion of the Board to extend the contracts from year to year not to exceed two years:

<u>Title</u>	<u>LANGUAGE ARTS</u>	<u>Publisher</u>	<u>Net Whlse</u>	<u>Net Exch</u>
	(English I)			
Our English Language, First Course		American Book Co.	\$2.70	2.63
English in Action, Sixth Edition		D. C. Heath	2.70	2.63
New Building Better English		Row, Peterson	2.52	2.45
	(English II)			
Our English Language, Second Course		American Book Co.	2.70	2.63
English in Action, Sixth Edition		D. C. Heath	2.70	2.63
New Building Better English		Row, Peterson	2.52	2.45
	(English III)			
Our English Language, Third Course		American Book Co.	2.70	2.63
English in Action, Sixth Edition		D. C. Heath	2.82	2.74
New Building Better English		Row, Peterson	2.52	2.45
	(English IV)			
Our English Language, Fourth Course		American Book Co.	2.70	2.63
English in Action, Sixth Edition		D. C. Heath	2.82	2.74
New Building Better English		Row, Peterson	2.52	2.45
	(Literature I)			
Worlds to Explore		American Book Co.	2.97	2.90
Literature of Adventure		Ginn and Company	3.00	2.92
Good Times Through Literature		Scott, Foresman	2.97	2.86
	(Literature II)			
The World of Endless Horizons		American Book Co.	3.06	2.98
Literature of Achievement		Ginn and Company	3.15	3.07
Exploring Life Through Literature		Scott, Foresman	3.12	3.00
	(Literature III)			
The World of America		American Book Co.	3.21	3.13
Literature of America		Ginn and Company	3.24	3.15
The United States in Literature		Scott, Foresman	3.30	3.17
	(Literature IV)			
The World and Our English Heritage		American Book Co.	3.36	3.28
Literature of England		Ginn and Company	3.36	3.27
England in Literature		Scott, Foresman	3.39	3.26
	(Composition Handbook)			
Daily Drills for Better English		World Book Co.	1.80	1.75
	(Spelling)			
Gateways to Correct Spelling		The Steck Co.	1.20	1.18
Spelling Goals for High School		Webster Pub. Co.	1.20	1.14
	(Vocabulary Building)			
Spelling and Word Power		Prentice-Hall, Inc.	1.93	1.88
	(Basic Speech)			
Speech: A High School Course		Houghton, Mifflin	2.91	2.83
	(Public Speaking)			
Speaking and Listening		Prentice-Hall, Inc.	2.93	2.85

(Journalism)

Experiences in Journalism	Lyons & Carnahan	2.25	2.18
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MATHEMATICS

(General Mathematics)

Mathematics for Daily Needs	Webster Pub. Co.	2.64	2.51
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(Basic Mathematics)

Higher Arithemtic	L. W. Singer	2.55	2.45
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(Consumer Mathematics)

Mathematics for the Consumer	World Book Co.	2.49	2.42
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(Algebra I)

Algebra and Its Use, Book 1	American Book Co.	2.73	2.66
First Year Algebra	D. C. Heath	2.67	2.60
Algebra I	Henry Holt	3.06	2.98

(Algebra II)

Algebra and Its Use, Book 2	American Book Co.	2.79	2.72
Second Year Algebra	D. C. Heath	2.82	2.74
Algebra II	Henry Holt	3.27	3.18

(Plane Geometry)

Plane Geometry	Ginn and Company	2.97	2.89
Scribner Plane Geometry	Chas. Scribner's	3.00	2.88
Plane Geometry	World Book Co.	2.94	2.86

(Solid Geometry)

Solid Geometry	World Book Co.	2.25	2.19
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(Trigonometry)

Trigonometry	Prentice-Hall	3.09	3.01
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SOCIAL STUDIES

(Civics)

Building Citizenship	Allyn and Bacon	3.30	3.21
Government by the People (Miss. Ed.)	The Steck Co.	2.76	2.70

(Global Geography)

Geography and World Affairs	Rand McNally	3.60	3.50
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(World History)

The Record of Mankind	D. C. Heath	4.05	3.94
The History of Our World	Houghton Mifflin	3.96	3.85
Man's Achievements Through the Ages	Laidlaw	3.90	3.82

(American History)

United States History	American Book Co.	3.99	3.89
Our Nation's Story	Laidlaw	3.87	3.79
The Adventure of the American People	Rand McNally	4.17	4.06

(American Government)

American Government	Allyn and Bacon	3.72	3.62
Government for Americans	Row, Peterson	3.90	3.80

(Economics)

Economic Problems of Today	Lyons & Carnahan	3.00	2.90
(Problems of American Democracy)			
Challenges to American Youth	Row, Peterson	3.99	3.88

FOREIGN LANGUAGES

(French I)

Cours Elementaire de Francais	D. C. Heath	3.15	3.07
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(French II)

Cours Moyen de Francais	D. C. Heath	3.30	3.21
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(Latin I)

Latin for Americans	MacMillan Company	2.97	2.89
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(Latin II)

Latin for Americans	MacMillan Company	3.30	3.21
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(Latin III)

Third Latin Book	MacMillan Company	3.84	3.74
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(Spanish I)

El Camino Real	Houghton Mifflin	3.24	3.15
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(Spanish II)

El Camino Real	Houghton Mifflin	3.30	3.21
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SCIENCE, HEALTH, SAFETY

(General Science)

Science for Progress	Prentice-Hall	4.02	3.92
Everyday Problems in Science	Scott, Foresman	3.15	3.03
Science in the Universe	John C. Winston	3.30	3.21

(Biology)

Elements of Biology	Allyn and Bacon	3.96	3.85
Modern Biology	Henry Hdt	3.90	3.80
New Dynamic Biology	Rand McNally	4.05	3.94

(Chemistry)

Chemistry, Man's Servant	Allyn and Bacon	3.72	3.62
Modern Chemistry	Henry Holt	3.90	3.80
Chemistry and You	Lyons & Carnahan	3.60	3.48

(Physics)

Elements of Physics	Allyn and Bacon	4.08	3.97
High School Physics	Ginn and Company	3.90	3.80
Modern Physics	Henry Holt	3.72	3.62

(General Physical Science)

Modern Physical Science	Henry Holt	3.60	3.50
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(Health &)

Good Health for Better Living	Laidlaw	1.80	1.76
Building Health	Lippincott	2.70	2.63
Into Your Teens	Scott, Foresman	1.74	1.67

(Health 9)

Your Health Today and Tomorrow	Laidlaw	2.76	2.70
Enjoying Health	Lippincott	3.09	3.01
Health and Human Welfare	Lyons & Carnahan	3.12	3.02

(Driver Education)

Sportsmanlike Driving	American Auto Assn.	2.10	2.00
Youth at the Wheel	Chas. A. Bennett	2.87	2.80
Man and the Motor Car	Prentice-Hall	2.59	2.52

BUSINESS EDUCATION

(Basic Business)

Introduction to Business	Allyn and Bacon	2.94	2.86
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(Business Mathematics)

Business Arithmetic	Prentice-Hall	2.90	2.83
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(Shorthand I)

Gregg Shorthand Manual Simplified		2.22	2.16
Gregg Shorthand Manual Simplified Functional Method	Gregg	2.46	2.39
Gregg Dictation Simplified		2.46	2.39

(Shorthand II)

Gregg Transcription Simplified		2.61	2.54
Gregg Speed Building Simplified	Gregg	2.52	2.45
Shorthand Transcription Studies	South-Western	2.52	2.42

(Typewriting)

Gregg Typing, One-Year Course		2.22	2.16
Gregg Typing, Advanced Course	Gregg	2.13	2.07
Gregg Typing, Complete Course		2.67	2.60
20th Century Typewriting Complete Course	South-Western	2.49	2.39

(Bookkeeping I)

20th Century Bookkeeping and Accounting, 1st yr. Course	South-Western	2.37	2.28
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(Bookkeeping II)

20th Century Bookkeeping and Accounting, Advanced Course	South-Western	2.73	2.62
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(Business Law)

Personal Business Law	Gregg	3.09	3.01
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(Clerical Office Procedure)

Clerical Office Practice	South-Western	2.31	2.22
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(Secretarial Office Procedure)

Applied Secretarial Practice	Gregg	2.97	2.89
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(Business Communications)

Effective Business English	South-Western	2.40	2.30
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(Retail Merchandising)

Retail Merchandising	South-Western	2.70	2.59
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HOMEMAKING

(General Foods & Nutrition)

Food for Better Living	Lippincott	3.15	3.07
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(Advanced Foods & Nutrition)

Experiences with Foods	Ginn and Company	3.72	3.62
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(General Homemaking-General)

Adventuring in Home Living, I	D. C. Heath	3.60	3.50
Junior Homemaking	Lippincott	2.79	2.72
Exploring Home & Family Living	Prentice-Hall	3.59	3.50

(General Homemaking-Advanced)

Adventuring in Home Living, II	D. C. Heath	3.60	3.50
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(General Clothing & Art)

Clothing Construction & Wardrobe Planning	MacMillan Company	3.30	3.21
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(Advanced Clothing & Art)

Dress	Chas. A. Bennett	3.52	3.44
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(Housing and Home Furnishing)

Housing and Home Management	MacMillan Company	3.15	3.07
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(Child Development)

Learning About Children	Lippincott	2.70	2.63
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(Family Relationships-General)

Living for Young Moderns	Lippincott	3.00	2.92
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(Family Relationships-Advanced)

Living in Families	Houghton Mifflin	2.97	2.89
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AGRICULTURE

(Field Crops)

Southern Field Crops	Lippincott	3.30	3.21
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(Farm Mechanics)

Shopwork on the Farm, 2nd Ed.	McGraw-Hill	4.20	4.09
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(Forestry)

Manual of Southern Forestry	Interstate	2.40	2.28
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(Soil and Water Conservation)

Managing Southern Soils	John Wiley	3.70	3.65
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(Horticulture)

Vegetable & Fruit Growing	Lippincott	3.30	3.21
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(Livestock & Poultry Farming)

Southern Hog Growing	Interstate	2.62	2.49
Livestock & Poultry Production	Prentice-Hall	4.57	4.46
Beef Production	Prentice-Hall	3.74	3.65

(Dairy Farming)

Southern Dairy Farming	Interstate	4.27	4.05
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(Farm Management)

Better Farm Management	Turner E. Smith	2.96	2.90
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TRADE, INDUSTRIAL AND DISTRIBUTIVE EDUCATION

(General Shop)

General Shop	McGraw-Hill	3.27	3.18
Industrial Arts for the General Shop	Prentice-Hall	3.49	3.41

(Bricklaying)

Art of Bricklaying	Chas. A. Bennett	3.38	3.38
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(Auto Trades)

Automotive Essentials	Bruce Pub. Company	3.72	3.53
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(Mechanical Drawing)

Drawing and Planning for Indus- trial Arts (9th Grade)	Chas. A. Bennett	3.21	3.16
Mechanical Drawing (Gr. 10,11,12)	McGraw-Hill	3.72	3.62

(Salesmanship)

Sales Horizons	Prentice-Hall	2.90	2.83
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(Principles of Business)

Business Principles, Organi- zation & Management	Gregg	3.15	3.07
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(Metal Work)

General Metal	Prentice-Hall	3.28	3.20
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(Woodworking)

Advanced Woodwork and Furni- ture Making (Gr. 10,11,12)	Chas. A. Bennett	3.21	3.16
Machine Woodworking (Gr. 9)	Harlow Pub. Corp.	2.22	2.14
General Woodworking (Gr. 10,11,12)	McGraw-Hill	2.97	2.89
Woods & Woodworking for Indus- trial Arts (Gr. 9)	Prentice-Hall	3.49	3.41

(Electricity)

Industrial Arts Electricity (Grade 9)	Chas. A. Bennett	1.92	1.92
Basic Electricity (Gr. 10,11,12)	Prentice-Hall	4.23	4.13

(Ceramics)

General Crafts	Chas. A. Bennett	2.99	2.94
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(Graphic Arts-Printing)

Graphic Arts	Chas. A. Bennett	2.84	2.80
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MUSIC

(General Music I)

Singing Juniors	Ginn and Company	2.40	2.34
Singing Teen-Agers	Ginn and Company	2.46	2.39

(General Music II)

Music Makers	Ginn and Company	2.67	2.60
Music From Shore to Shore	Silver Burdett	2.19	2.13

(Mixed Chorus)

Songfest	Shawnee Press	.70	.70
Choral Musicianship, Book 4	Silver Burdett	.78	---

(Boys' Chorus)

Choral Musicianship, Book 3	Silver Burdett	.78	---
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(Girls' Chorus)

A Singing Bee	Shawnee Press	.70	.70
Sugar and Spice	Shawnee Press	.70	.70
Choral Musicianship, Book 1	Silver Burdett	.78	---
Choral Musicianship, Book 2	Silver Burdett	.78	---

(Elementary Band)

Belwin Band Builder, Book 1	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Intermediate Band)

Belwin Band Builder, Book 2	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Advanced Band)

Belwin Band Builder, Book 3	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Elementary Orchestra)

Belwin Orchestra Builder, Book One	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Intermediate Orchestra)

Belwin Orchestra Builder, Book Two	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Band Exercises)

Rehearsal Fundamentals	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Orchestra Exercises)

Orchestra Rehearsal Fundamentals	Belwin		
Conductor Book		1.20	.80
Student Books -- any part		.51	.40

(Theory and Harmony)

Elementary Theory of Music	Harlow Pub. Corp.	1.60	1.50
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ELEMENTARY COURSES

(Writing 1-6)

The NEW Now We Write, Gr. 1		.36	.35
The NEW We Write Again, Gr. 2	Economy Company	.36	.35
The NEW On to Good Writing, Gr. 3-6		.24	.2325
Manuscript Writing for Every- day Use, Gr. 1-2	Noble & Noble Pub. Co.	.385	.38
Handwriting for Everyday Use, Gr. 3		.275	.27
Handwriting for Everyday Use, Gr. 4-6		.195	.19
Imaginary Line Handwriting, Gr. 1-2		.24	.235
Imaginary Line Handwriting, Gr. 3-6	The Steck Company	.18	.175

(Geography 3)

Our Earth	MacMillan Company	2.46	2.39
Around the Home	Rand McNally	2.40	2.34
Basic Social Studies 3	Row, Peterson	2.04	1.99

(Geography 4)

At Home Around the World	Ginn and Company	2.97	2.89
Living on Our Earth	MacMillan Company	3.15	3.07
Many Lands	Rand McNally	2.70	2.63

(Geography 5)

The United States and Canada	Ginn and Company	3.45	3.36
At Home on Our Earth	MacMillan Company	3.39	3.30
Geography of American Peoples	Rand McNally	3.30	3.21

(Geography 6)

Latin America, Africa, and Australia	Ginn and Company	3.60	3.50
Neighbors on Our Earth	MacMillan Company	3.39	3.30
Geography of American Peoples	Rand McNally	3.30	3.21

(Social Studies 5-Fused)

Exploring the New World	Follett	3.30	3.19
Living Together in the United States	MacMillan Company	3.00	2.92
Within Our Borders	Rand McNally	3.60	3.50

(Social Studies 6-Fused)

Exploring American Neighbors	Follett	3.27	3.17
Living Together as American Neighbors	MacMillan Company	3.06	2.98
Beyond Our Borders	Rand McNally	3.60	3.50

Upon motion made, duly seconded, and unanimously adopted, the following bills were allowed and payment by the Secretary authorized:

R. E. Hinze	\$61.00
L. Stacy Davidson	64.50
Melvin S. Hemphill	61.00

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 9, 1958

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Tuesday, December 9, 1958, at 10:00 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

Minutes of the previous meeting were read and approved.

The Executive Secretary was authorized to advertise for printing----the contracts to be let for a two-year period beginning February 1, 1959, said bids to be filed up to 9:00 a. m. Tuesday, January 20, 1959.

The Board discussed the Mississippi history textbook adoption and decided to defer action on same until January 20, 1959.

It was the unanimous decision of the Board that the schools could requisition any of the textbooks listed under General Home-making and Music where more than one was listed provided they did not requisition more than one book per pupil.

The Executive Secretary explained to the Board that two members of the rating committees----Mrs. Johnnie White and H. M. Magers----had advised him they failed to receive the requisition for their services on the rating committees. The Board approved the Secretary's advising the State Auditor in writing to stop payment on the original requisition and the issuance of a duplicate in each instance. The Board decided it would not be necessary to require these parties to file a bond.

Upon motion made, duly seconded, and unanimously adopted, the Board approved the following changes in the Official Minimum Manufacturing Standards and Specifications for textbooks that have been recommended by the National Association of State Textbook Directors:

RESOLVED: that whenever the word "wire" is used in these specifications it shall be interpreted to mean all wire used for reinforcement of side stitched books or pamphlet style binding shall be galvanized.
(Specifications, P. 8)

RESOLVED: that the last paragraph of the Specifications on page 11, relating to "drying" time be deleted and the following sentence substituted:

"Adequate pressing and drying shall be given all books regardless of casing and pressing processes employed."

RESOLVED: that "Form C" be deleted as obsolete.

RESOLVED: that the following amendments be made to Definitions (page 13)

- 1) "D" change subsection 2 to "C 1" from "E"
- 2) "E" - and subsection 2 to "C 1" from "E"

RESOLVED: that "Form B" be amended to read as follows with these specific changes having been made:

- 1) Eliminate opening statement
- 2) Include in "Class of Textbook" the letters A, B, C, D, E, F for check marks
- 3) "Paper" - eliminate "Quality designation"
- 4) "Printing" - eliminate line "Inks employed, etc."
- 5) "Stamping" - change to "Genuine Gold Leaf Ink Preprinted Cloth"
- 6) Signature - authorize signature and seal by either the publishers or "Authorized agent"

FORM B

State of _____

(Administrative Unit)

STATEMENT OF PUBLISHER SUBMITTING BOOKS FOR ADOPTION

One copy of this form signed by an official of the Publishing Company submitting books for adoption must be attached to the inside front cover of at least one official sample textbook submitted, and additional copies as requested by the Adopting Agency.

Name of Publisher _____
Address _____

Title offered for adoption _____

Class of Textbook A ___ B ___ C ___ D ___ E ___ F ___

Paper Basic Weight ___ lbs. Character _____
Printing Margins: Backs ___ " Head ___ " Side ___ " Foot ___ "
 Inks employed in text: Black only ___ No. of Colors _____
Binding No. pages (total) ___ Pages to signature ___ End paper stock:
 Sulphite ___ lbs.
 Kraft ___ lbs.
 Special ___ lbs.

Inserts: No. ___ Single Leaf ___ Double Spread ___ Style:
 On guard _____
 Stitched in _____
 Sewed in _____

Reinforcements: Visible Drill Joints ___ Concealed Muslin Joints ___
Sewed ___ Stitched ___ Wires or none _____
Thread: Designation ___ Adhesive: Designation _____
Supers ___ Paper ___ Gluings ___ Headbands _____
Cover Boards: Designation ___ Thickness in points _____
Cover fabric manufacturer's group designation _____
Pyroxylin Impregnated ___ Vinyl (or other) ___ Impregnated ___ Coated ___
Stamping: Genuine Gold ___ Leaf ___ Ink ___ Preprinted Cloth _____
Special Features _____

The undersigned publisher submitting the textbook stated herein certifies (on the basis of tests of material in their original conditions and in respect to the mechanical specifications employed in manufacture) that the filed sample conforms in every respect to the Official Minimum Manufacturing Standards and Specifications for textbooks in the State of _____ with the exception of:

(Here explain fully any deviations)

Warranty of Publisher

And the undersigned publisher agrees, in the event the contract for supplying the textbook listed herein is awarded to it, that:

Official sample conforms

(1) All copies furnished under such contract will conform to every specification of the Official Minimum Manufacturing Standards and Specifications for Textbooks to which the official sample bearing a duplicate original of this statement filed with our bid conforms in every particular to such Standards and Specifications.

Official sample does not conform; texts supplied will conform:

(2) All copies furnished under such contract will conform to every specification of the Official Minimum Manufacturing Standards and Specifications for Textbooks, notwithstanding the official sample bearing a duplicate original of this statement filed with our bid, represents certain deviations therefrom delineated herein.

Official sample conforms except for stated deviations; texts supplied will conform except for stated deviations:

(3) All copies furnished under such contract will conform to every specification of the Official Minimum Manufacturing Standards and Specifications save those expressly delineated herein, and in those deviations will conform in every respect to the official sample, bearing a duplicate original of this statement filed with our bid, and accepted by the adopting agency.

Official sample does not, and texts supplied will not conform:

(4) All copies furnished under such contract will conform to every specification of the official sample, bearing a duplicate original of this statement filed with our bid and accepted by the adopting agency, but will not conform to any particular specification of the Official Minimum Manufacturing Standards and Specifications.

and the undersigned publisher agrees to be bound under clause(s) One() Two() Three() Four() of this warranty and to furnish to the State, when requested, the samples of materials prescribed in the Official Minimum Standards and Specifications for Textbooks for testing by the Book Manufacturers' Institute, Inc., New York City, during the life of this adoption.

Signed _____
Publishing Company

(Seal) By _____
Officer of Company

Date _____

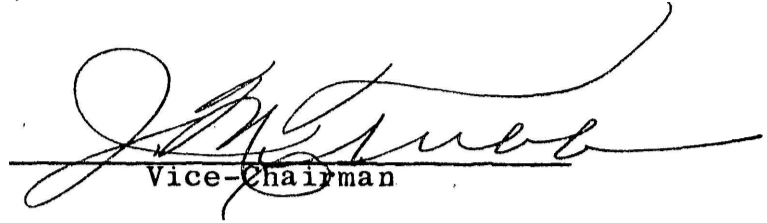
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$75,000.00 on account--this being the amount of receipted green invoices on file in excess of prior payments.

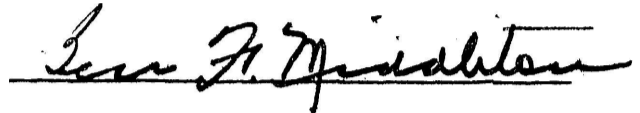
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and their payment by the Secretary authorized:

R. E. Hinze	\$	61.00
L. Stacy Davidson		64.50
Melvin S. Hemphill		61.00
Hederman Brothers		39.29
Southern Bell Telephone		64.13
P. M. Catchings(Box rent)		4.50
McArthur & Preston(WC Insurance)		53.85

There being no further business to come before the Board,
the same adjourned at 11:10 a. m. after agreeing to meet back
in Jackson on Tuesday, January 20, 1959 at 10:00 a. m.

This the 9th day of December, 1958.


Vice-Chairman



MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 20, 1959

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Tuesday, January 20, 1959, at 10:00 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
E. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

The bid of Hederman Brothers for printing for two years beginning February 1, 1959, and ending January 31, 1961, was accepted---legal notice for receiving printing bids on this date having been published in all three Jackson papers and proof of publication filed in this office by said papers.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to set up textbook administrative units for the Forest Separate School District effective immediately and the University High School effective July 1, 1959, requests for same having been submitted in writing.

Upon motion made, duly seconded, and unanimously adopted each administrative unit--county or separate district having a requisition credit account with the State Textbook Board---would be permitted in the fifth and sixth grades to select a geography and social studies book with the understanding that the schools under their jurisdiction would select one or the other of these books and never requisition more than one book per pupil.

It was the unanimous decision of the Board that textbook administrative units should select only one book per course rather than trying to select two, namely, college preparatory, general, slow learner, average learner, rapid learner, etc.

Upon motion made, duly seconded, and unanimously adopted, the following schedule for the Mississippi history textbook adoption was approved:

March 6, 1959	Professional committee members meet in Jackson in the Woolfolk State Office Building at 10:00 a. m.
March 14, 1959	Professional committees mail reports to the Textbook Board not later than 6:00 p. m.
March 16, 1959	Bids received from publishers until 2:00 p. m.
March 18, 1959	Textbook Board meet at 9:00 a. m. Textbook adoption.

In accordance with the adoption schedule the Executive Secretary was authorized to advertise for bids and contracts to furnish Mississippi history textbooks for use in high and elementary schools. The Board unanimously agreed to follow the same procedures for this adoption as outlined in the minutes of September 8, 1958---the state superintendent of education to appoint seven professional committee members to review the Mississippi histories offered for adoption.

Upon motion made, duly seconded, and unanimously adopted contracts of the following publishers (dated December 14, 1954) were extended for a one-year period from July 1, 1959:

	<u>Net Whlse</u>	<u>Net Exch</u>
ALLYN AND BACON		
Exploring Science, Bk. 1, 1955	\$1.26	\$1.23
Exploring Science, Bk. 2, 1955	1.38	1.34
Exploring Science, Bk. 3, 1955	1.47	1.43
Our Environment: Its Relation to Us, Gr. 7, 1952	2.22	2.16
Our Environment: How We Adapt Ourselves to It, Gr. 8, 1952	2.40	2.34
AMERICAN BOOK COMPANY		
Among Friends, Bk. 4, 1953	1.41	1.34
Broad Streets, Bk. 5, 1953	1.47	1.40
Crossroads, Bk. 6, 1953	1.50	1.43
The American Singer, Bk. 1 (Second Ed. Cloth) 1954	2.16	2.06
The American Singer, Bk. 2, 2nd Ed., 1954	1.23	1.17
The American Singer, Bk. 3, 2nd Ed., 1954	1.26	1.20
The American Singer, Bk. 4, 2nd Ed., 1954	1.26	1.20
The American Singer, Bk. 5, 2nd Ed., 1955	1.32	1.26
The American Singer, Bk. 6, 2nd Ed., 1955	1.41	1.34
Ready to Go (Text Ed.), Gr. 2, 1954	.75	.72
Moving Along (Text Ed.), Gr. 3, 1954	.75	.72
On the Road (Text Ed.), Gr. 4, 1954	.84	.80
Ways to Adventure (Text Ed.), Gr. 5, 1954	.84	.80
Off to New Places (Text Ed.), Gr. 6, 1954	.84	.80
Discovering Things (Text Ed.), Gr. 7, 1954	.84	.80
Getting There Fast (Text Ed.), Gr. 8, 1954	.84	.80
BOBBS-MERRILL CO., Inc.		
Through the Day, Gr. 1, 1947	1.20	1.16
From Season to Season, Gr. 2, 1954	1.68	1.63
GINN AND COMPANY		
Your Country and the World, Gr. 7, 1954	2.97	2.89
The First Grade Book, 1949 (Music)	3.06	2.98
Singing on Our Way, Gr. 2, 1949	3.06	2.98
Singing and Rhyming, Gr. 3, 1950	1.23	1.20
Singing Every Day, Gr. 4, 1950	1.35	1.31
Singing Together, Gr. 5, 1951	1.41	1.37
Singing in Harmony, Gr. 6, 1951	1.47	1.43
My Little Green Story Book, Pre-primer, 1953	.39	.38
The Little White House, Primer, 1953	1.02	.99
On Cherry Street, Gr. 1, 1953	1.11	1.08
We Are Neighbors, Gr. 2, 1953	1.23	1.20
Finding New Neighbors, Gr. 3, 1953	1.41	1.37
Roads to Everywhere, Gr. 4, 1953	1.50	1.46
Trails to Treasure, Gr. 5, 1953	1.65	1.61
Wings to Adventure, Gr. 6, 1953	1.65	1.61
Discovering With Science, Bk. 4, 1954	1.80	1.75
Adventuring With Science, Bk. 5, 1954	1.89	1.84
New Ideas in Science, Bk. 6, 1950	1.74	1.69
HARCOURT-BRACE COMPANY, INC.		
The Story of American Democracy (3rd Ed.)	2.97	2.77
Adventures for Readers: Book One, Mercury Edition, 1953	2.28	2.13
Adventures for Readers: Book Two, Mercury Edition, 1953	2.28	2.13
D. C. HEATH & COMPANY		
Junior English in Action, Fifth Edition Book I, 1951	1.71	1.66
Junior English in Action, Fifth Edition Book II, 1951	1.71	1.66
Makers of the Americas (2nd Ed.) 1947-51, Gr. 5	2.10	2.04
Builders of the Old World (2nd Ed.) 1946-51, Gr. 6	2.10	2.04
Reading Roundup, Bk. 1, 1954, Gr. 7	2.25	2.19
Reading Roundup, Bk. 2, 1955, Gr. 8	2.25	2.19
Science for Work & Play, Bk. 1, 1954	1.26	1.23

Science for Here and Now, Bk. 2, 1954	1.44	1.40
Science Far and Near, Bk. 3, 1954	1.65	1.61
HOUGHTON MIFFLIN COMPANY		
This is America's Story, 1954, Gr. 8	2.97	2.89
LAIDLAW BROTHERS, INC.		
Fundamentals of Citizenship, Gr. 7, 1954	1.89	1.80
Easy Steps to Good English, Gr. 3, 1952	1.44	1.37
On the Trail to Good English, Gr. 4, 1952	1.53	1.46
Pathways to Good English, Gr. 5, 1952	1.53	1.46
Building Good English, Gr. 6, 1952	1.53	1.46
My First Health Book, Gr. 1, 1954	.99	.94
My Second Health Book, Gr. 2, 1954	1.08	1.03
Easy Steps to Health, Gr. 3, 1954	1.11	1.06
Health Trails, Gr. 4, 1954	1.29	1.23
Your Health and You, Gr. 5, 1954	1.38	1.31
Keeping Healthy, Gr. 6, 1954	1.44	1.37
J. B. LIPPINCOTT COMPANY		
Today's Agriculture(3rd Ed.) 1949	2.25	2.19
Across the Land, Gr. 4, 1951	1.50	1.46
Through the Seasons, Gr. 5, 1951	1.62	1.58
Beneath the Skies, Gr. 6, 1951	1.71	1.66
Exploring Modern Science, Gr. 7, 1951	2.25	2.19
Enjoying Modern Science, Gr. 8, 1951	2.40	2.34
LYONS AND CARNAHAN		
Awake and Away, Gr. 1	.81	.78
Growing Day by Day, Gr. 2	.96	.93
Keeping Fit for Fun, Gr. 3	1.23	1.19
All Aboard for Health, Gr. 4	1.29	1.25
Better Health for You, Gr. 5	1.35	1.31
Safeguards for Your Health, Gr. 6	1.35	1.31
Days of Adventure(Reg. Ed.), Gr. 5	1.65	1.60
Stories to Remember, Gr. 6(Reg. Ed.)	1.65	1.60
My Word Book, 1954(Cloth Binding) Gr. 2-8	.90ea.	.87ea.
THE MACMILLAN COMPANY		
Learning Together, Gr. 3, 1954	1.47	1.43
Words Work for You, Gr. 4, 1954	1.47	1.43
Using Language, Gr. 5, 1954	1.53	1.49
Sharing Ideas, Gr. 6, 1954	1.59	1.55
Splash, Basal Pre-primer, 1951	.42	.41
Ted and Sally, Basal Primer, 1951	1.17	1.14
On Four Feet, Basal First Reader, 1951	1.23	1.20
Friends and Fun, Basal Second Reader, 1951	1.56	1.52
Good Times Today & Tomorrow, Basal Third Reader, 1951	1.68	1.63
Sharing Adventures, Basal Fourth Reader, 1951	1.71	1.66
The World I Know, Basal Fifth Reader, 1951	1.83	1.78
All Around Me, Basal Sixth Reader, 1951	1.83	1.78
ROW, PETERSON COMPANY		
Row, Peterson Arithmetic Books, 1952, Gr.3-8	1.56ea.	1.48ea.
Open the Door, Pre-primer, 1947	.36	.34
The New Day in and Day Out, Basic Primer, 1948	.93	.88
The New Round About, Basic First Reader, 1948	1.02	.97
The New Friendly Village, Basic Second Reader, 1948	1.17	1.11
The New If I Were Going, Basic Third Reader, 1948	1.29	1.23
RAND McNALLY COMPANY		
Our Working World, Gr. 7, 1953	2.79	2.72
History of Young America, Gr. 5, 1954	2.22	2.16
History of World Peoples, Gr. 6, 1954	2.40	2.34
History of Our United States, Gr. 8, 1954	2.97	2.89

SCOTT, FORESMAN CO.

The New We Come and Go, Pre-primer, 1951	.36	.35
The New Fun With Dick & Jane, Primer, 1951	1.02	.96
The New Our New Friends, Gr. 1, 1951	1.11	1.04
The New Friends & Neighbors, Gr. 2/1, 1952	1.23	1.15
The New Streets and Roads, Gr. 3/1, 1952	1.41	1.32
Times and Places, Gr. 4, 1951	1.50	1.40
Days and Deeds, Gr. 5, 1951	1.59	1.49
People and Progress, Gr. 6, 1951	1.59	1.49

CHARLES SCRIBNER'S SONS

The Wonderworld of Science:

Book One, 1950	1.20	1.12
Book Two, 1950	1.29	1.204
Book Three, 1952	1.32	1.232
Book Four, 1952	1.41	1.316
Book Five, 1952	1.56	1.456
Book Six, 1952	1.62	1.512
Book Seven, 1952	1.80	1.68
Book Eight, 1952	1.83	1.708

SILVER BURDETT COMPANY

New Ways in the New World, Gr. 5, 1954	2.76	2.576
World Ways, Gr. 6, 1954	2.79	2.604
Experiences in Music for First Grade Children, 1949	2.31	2.156
New Music Horizons, Book 2, 1953	1.23	1.148
New Music Horizons, Book 3, 1953	1.26	1.176
New Music Horizons, Book 4, 1953	1.29	1.204
New Music Horizons, Book 5, 1953	1.38	1.288
New Music Horizons, Book 6, 1953	1.56	1.456

L. W. SINGER COMPANY

Enjoying English(2nd Ed.), Gr. 7, 1953	1.71	1.66
Enjoying English(2nd Ed.), Gr. 8, 1953	1.77	1.72
Prose and Poetry Journeys(4th Ed.), Gr. 7, 1951	2.16	2.06
Prose & Poetry Adventures(4th Ed.), Gr. 8, 1951	2.19	2.09
The Sunshine Book, Gr. 4, 1946-53(Medallion Edition)	1.80	1.75
The Blue Sky Book, Gr. 5, 1946-53(Medallion Edition)	1.86	1.81
The Firelight Book, Gr. 6, 1946-53(Medallion Edition)	1.89	1.84

THE STECK COMPANY

Who Are You? Pre-primer, 1947	.36	.35
Watch Me, Primer, 1947	.87	.84
Downy Duck Grows Up, Gr. 1, 1947	.96	.93
Little Lost Bobo, Gr. 2, 1947	1.08	1.05
Chippy Chipmunk's Vacation, Gr. 3, 1955	1.14	1.11
Gordo and the Hidden Treasure, Gr. 4, 1955	1.38	1.34

WEBSTER PUBLISHING COMPANY

Busy Beavers, Gr. 3, 1953	1.59	1.56
Range Riders, Gr. 4, 1953	1.59	1.56
Straight Shooters, Gr. 5, 1953	1.59	1.56
Airplane Aces, Gr. 6, 1953	1.59	1.56
Home Run Hitters, Gr. 7, 1953	1.59	1.56
Cage Champions, Gr. 8, 1953	1.59	1.56
Spelling Goals, 1951, Gr. 2-8	.78ea.	.76 ea.

WORLD BOOK COMPANY

Growth in Arithmetic, 1952, Gr. 3-8	1.59ea.	1.55ea.
Language for Daily Use, 1955, Gr. 3	1.56	1.52
Language for Daily Use, 1955, Gr. 4	1.62	1.58
Language for Daily Use, Gr. 5, 1955	1.62	1.58
Language for Daily Use, Gr. 6, 1955	1.62	1.58
Language for Daily Use, Gr. 7, 1955	1.71	1.66
Language for Daily Use, Gr. 8, 1955	1.74	1.69

JOHN C. WINSTON COMPANY

Neighbors in Latin America, Gr. 7, 1951	2.85	2.77
From Head to Toe, Gr. 1, 1954	1.29	1.26
Side by Side, Gr. 2, 1954	1.44	1.40
How We Grow, Gr. 3, 1954	1.50	1.46

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$ 61.00
L. Stacy Davidson	64.50
Melvin S. Hemphill	61.00
P. M. Catchings (Postage)	100.00
Hinds Business Machines	27.00
I B M Corporation	5.70
Office Supply Company	76.06
Southern Bell Telephone	87.30
State Times	11.90
Jackson Daily News	11.00
Clarion Ledger	11.00
Hederman Brothers	118.70
Southern Bell Telephone	70.45

There being no further business to come before the Board the same adjourned at 11:40 a. m. after agreeing to meet back in Jackson on Wednesday, March 18 at 9:00 a. m.

This the 20th day of January, 1959.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 18, 1959

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Wednesday, March 18, 1959, at 9:00 a. m.

The following members were present:

Governor J. P. Coleman, Chairman
J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the Mississippi history textbook rating committee members as follows:

B. T. Akers, Flora (Chairman)	\$127.00
Miss Laura Truitt, Greenwood	135.00
Miss Mary E. Long, Rolling Fork	134.30
Mrs. Catherine Husmann, Prentiss	130.50
Miss Allene Woodall, Meridian	135.00
Edwin Jack Roberts, Hattiesburg	137.00
Miss Estelle Scott, Terry	127.60

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the sum of \$125,000.00 to the School Book Supply Company on account as receipted green invoices on file in excess of prior payments justified this amount.

In accordance with the call for bids issued to publishers on January 26, 1959, as evidenced by proof of publication on file in the office of the Executive Secretary, the State Textbook Board opened the bids of publishers at 9:00 a. m. The Secretary read the bids as follows:

1. The bid of Laidlaw Brothers (The Mississippi Story: net wholesale price--\$2.55; net exchange price--\$2.50) accompanied by certified check for \$200.00.

2. The bid of the Steck Company (Our Mississippi, Rev. Ed. with Constitution: net wholesale price--\$2.55; net exchange price--\$2.50. Mississippi: A History, Text Edition with Constitution: net wholesale price--\$3.69; net exchange price--\$3.60) accompanied by cashier's check for \$400.00

After careful consideration of the Textbook Rating Committee's report in writing to the Board, it was determined that these three textbooks were eligible for adoption as required by law. Upon motion made, duly seconded, and unanimously adopted the following textbooks were adopted for a period of four years with the discretion of the Board to extend the contracts from year to year not to exceed two years:

<u>Title</u>	<u>ELEMENTARY MISSISSIPPI HISTORY</u>		<u>Net Whlse</u>	<u>Net Exch</u>
		<u>Publisher</u>		
The Mississippi Story		Laidlaw Brothers	\$2.55	\$2.50
Our Mississippi, Rev. Ed.		The Steck Co.	2.55	2.50

HIGH SCHOOL MISSISSIPPI HISTORY

Mississippi: A History

The Steck Company

\$3.69 \$3.60

The procedures for publishers to follow during the local selection period are the same as recorded in the minutes of September 8, 1958, and as amended in the minutes of November 17-19, 1958. The local selection period for the elementary Mississippi history is to be completed and reports filed in the Secretary's office on or before May 1, 1959. The Secretary was authorized to ship each administrative unit five sets of each of the elementary histories for examination purposes.

The Executive Secretary advised the Board that the following publishers had made adjustments on the prices bid and approved in the contracts awarded on the 19th day of November, 1958:

- 1. Charles A. Bennett Company, Inc: Dress, BMI Edition 1956--net wholesale price reduced from \$3.52 to \$3.21 and net exchange price reduced from \$3.44 to \$3.20.
- 2. The Interstate Printers and Publishers: Southern Dairy Farming, Reeves and Pegram, 1956---net wholesale price reduced from \$4.27 to \$3.38 and net exchange price reduced from \$4.05 to \$3.21.
- 3. Prentice-Hall, Inc: Science for Progress, Ames, Baker and Leahy, 1956--net wholesale price reduced from \$4.02 to \$3.74 and net exchange price reduced from \$3.92 to \$3.64.

The Board unanimously approved these reductions in prices and authorized the Executive Secretary to make said adjustments on these contracts.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of Row, Peterson Company to substitute the Golden Anniversary edition of The Alice and Jerry Books in lieu of the books now under contract--substitution to be made at the present net contract prices.

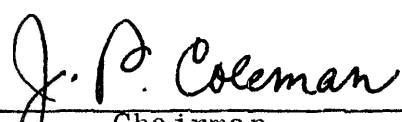
Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the following meetings: (1) A joint meeting of state textbook directors, book manufacturers and publishers in Atlanta on April 13,14,15. (2) The annual meeting of the National Textbook Directors Assn. to be held in Lexington, Kentucky on May 13, 14, 15.

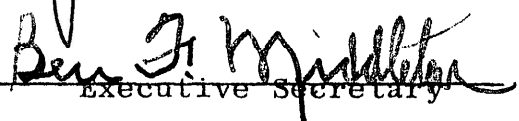
Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$ 161.00
L. Stacy Davidson	164.50
Melvin S. Hemphill	161.00
Hederman Brothers	412.45
Miss. Stationery Company	11.25
Southern Bell Telephone	159.70
The State Times	51.10
Miss. Publishers Corp.	104.00
P. M. Catchings, PM(Postage)	100.00
P. M. Catchings, PM(Box rent)	4.50
HindsBusiness Machines	11.50
Office Supply Company	45.60

There being no further business to come before the Board the same adjourned at 10:20 a. m.

This the 18th day of March 1959.



 Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 2, 1959

In accordance with the date set by the Executive Secretary and agreed upon by the majority of the Board, the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m., Tuesday, June 2, 1959.

The following members were present:

- Supt. J. M. Tubb, State Department of Education
- R. E. Hinze, Louisville
- L. Stacy Davidson, Pope
- Melvin S. Hemphill, Natchez
- Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to set up a textbook administrative unit for the New Albany separate school district, effective July 1, 1959--request for same having been submitted in writing.

The Board considered the offer of Steck Company to sell the remaining stock(722 copies) of the 1952 edition of Our Mississippi for the price of \$1.00 per copy and decided not to accept said offer.

The Executive Secretary presented a statement of textbook shipments for the year 1958-59 showing the total shipments and the payments made to the School Book Supply Company leaving a balance of \$21,222.61 due the School Book Supply Company:

TRANSACTIONS:

	Books	Freight	Total	
Elementary	\$ 832,582.37	\$10,025.06	\$ 842,607.43	
High	321,823.26	4,514.87	326,338.13	
Music	6,457.80	166.51	6,624.31	
	<u>\$1,160,863.43</u>	<u>\$14,706.44</u>	<u>\$1,175,569.87</u>	\$1,175,569.87
<u>Additional Freight</u>				
Elem. Books returned				
for credit		96.81		
High school books returned				
for credit		102.45		
Book covers		<u>6.14</u>		<u>205.40</u>
GRAND TOTAL OWED				\$1,175,775.27

CREDITS:

<u>Payments on Account</u>			
<u>Date</u>	<u>Voucher No.</u>	<u>Amount</u>	
Jul 31, '58	337	75,000.00	
Sep 8, '58	364	300,000.00	
Oct 6, '58	386	325,000.00	
Oct 29, '58	396	100,000.00	
Nov 19, '58	490	125,000.00	
Dec 9, '58	506	75,000.00	
Mar 18, '59	563	<u>125,000.00</u>	
			1,125,000.00
<u>Exchange</u>			
Elementary books			<u>29,552.66</u>
GRAND TOTAL CREDITS			\$1,154,552.66

NET BALANCE DUE \$ 21,222.61

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$21,222.61.

Upon motion made, duly seconded, and unanimously adopted the Board approved the request of the following publishers to substitute revised editions of textbooks in lieu of the ones adopted:

1. Bobbs-Merrill and Company to substitute the 1959 edition of Through the Day in lieu of the 1947 edition--substitution to be made at the present net contract price of \$1.20.
2. The MacMillan Company to substitute the 1959 edition of Latin for Americans, Books I and II in lieu of the 1956 edition--contracts on same to become effective July 1, 1959, and substitution to be made at these contract prices:
Book I - \$2.97 net wholesale, \$2.89 net exchange.
Book II - \$3.30 net wholesale, \$3.21 net exchange.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to attend the National Education Association meeting to be held in St. Louis, Missouri, June 28-July 4.

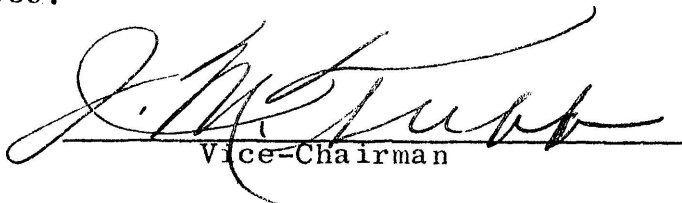
The Board unanimously agreed for its office to be closed on Saturday--closure to be governed by the demand of office work on Saturday.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$	111.00
L. Stacy Davidson		114.50
Melvin S. Hemphill		111.00
Hinds Business Machines		54.00
Hederman Brothers		5,147.18
Office Supply Company		50.65
Monroe Cal. Machine Company		112.00
Mississippi Stationery Co.		25.75
Southern Bell Telephone Co.		136.25
Ben F. Middleton(Travel)		223.23
P. M. Catchings(box rent)		4.50
P. M. Catchings(postage)		300.00

There being no further business to come before the Board, the same adjourned at 11:00 a. m. after agreeing to meet in Jackson on Tuesday, August 18, 1959, at 10:00 a. m.

This the 2nd da of June, 1959.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 18, 1959

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a.m. on Tuesday, August 18, 1959.

The following members were present:

Supt. J. M. Tubb, State Department of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Board approved the requests of the following publishers to substitute revised editions of textbooks in lieu of the ones adopted:

(1) Lyons and Carnahan to substitute the 1959 edition of Economic Problems of Today in lieu of the 1953 edition, substitution to be made at the present contract prices of \$3.00 net wholesale, \$2.90 net exchange.

(2) Prentice-Hall, Inc. to substitute the 1959 edition of Man and the Motor Car for the 1954 edition, substitution to be made at the present contract prices of \$2.59 net wholesale, \$2.52 net exchange.

The Executive Secretary advised the Board that D. C. Heath Publishing Company had made adjustments on the prices bid and approved on the contract awarded on November 19, 1958, as follows:

	Old Prices		New Prices	
	Net Whlse	Net Exch	Net Whlse	Net Exch
French I - Cours Elementaire de Francais	3.15	3.07	3.00	2.92
French II - Cours Moyen de Francais	3.30	3.21	3.15	3.07

The Board unanimously approved these reductions in prices and authorized the Executive Secretary to make said adjustments on the contract.

Upon motion made, duly seconded, and unanimously adopted the Executive Secretary was authorized to pay the School Book Supply Company the sum of \$165,000.00 on account as receipted green invoices in this amount were on file.


The Board spent some time in discussing the budget for the 1960-62 biennium. After careful consideration, upon motion made, duly seconded, and unanimously adopted the budget as submitted by the Executive Secretary was approved. This budget estimate indicated a minimum need of \$4,000,000.00 state appropriation, this being an increase over the present appropriation of \$2,750,000.00, said increase being necessary due to the increased cost of textbooks under the new contracts.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$	111.00
L. Stacy Davidson		114.50
Melvin S. Hemphill		111.00
Hinds Business Machines		27.00
Hederman Brothers		2,153.58
IBM Corporation		27.12
Remington Rand, Inc.		12.16
Southern Bell Telephone		102.35
Ben F. Middleton(Travel)		234.07
P. M. Catchings(Postage)		200.00
P. M. Catchings(Box rent)		4.50

There being no further business to come before the Board, the same adjourned at 11:00 a. m. after agreeing to meet back in Jackson on Tuesday, October 6 at 10:00 a. m.

This the 18th day of August, 1959.


 Vice-Chairman

Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 6, 1959

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m. on Tuesday, October 6, 1959.

The following members were present:

Supt. J. M. Tubb, State Department of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded and unanimously adopted the Board approved the request of MacMillan Company to substitute revised copies of their social studies fused books, the main revision being a change in the covers of the books.

Upon motion made by Mr. Hemphill, seconded by Mr. Davidson, and unanimously adopted, the Secretary was authorized to pay the School Book Supply Company the sum of \$635,000.00 as receipted green invoices in excess of prior payment were on file to justify this amount.

The Board considered the quotation of Hederman Brothers on a twenty-four page booklet on the textbook program as follows:

5,000	\$456.00
10,000	705.60
15,000	954.00

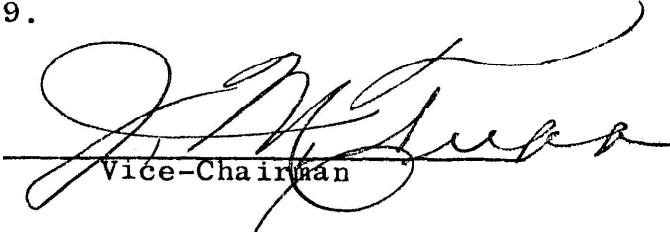
It was the opinion of the Board that the Executive Secretary, State Superintendent of Education, and the Governor should consider this further and at the discretion of the Secretary have this booklet printed for distribution. Each Board member could be contacted individually for any further discussion of this matter.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
Office Supply Company	18.70
Hederman Brothers	193.84
Marchant Calculators	36.00
Hazlehurst Insurance Agency	40.00
Monroe Calculating Machine Co.	43.00
Southern Bell Telephone	168.80

There being no further business to come before the Board, the same adjourned at 10:45 a. m. after agreeing to meet back in Jackson on Tuesday, December 8 at 10:00 a. m.

This the 6th day of October, 1959.


Vice-Chairman

Executive Secretary

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 8, 1959

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Jackson, Mississippi, at 10:00 a. m. on Tuesday, December 8, 1959.

The following members were present:

Supt. J. M. Tubb, State Department of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
Ben F. Middleton, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded, and unanimously adopted the Board approved the recommended changes in the Official Minimum Manufacturing Standards and Specifications for textbooks as adopted by the National Association of Textbook Directors at its meeting in Lexington, Kentucky, on May 13-15, said changes having been recommended at a meeting of the joint textbook Specifications Committee in Atlanta, Georgia, April 12-15, 1959. These changes are as follows:

Page Recommended Change

Col. 1 Add box: Basis Weight
Col. 2 Add box: 25 x 38 — 500 sheet ream count

5 Delete entire page. Substitute following:

Paper

1. Permanence. Free from unbleached chemical or ground wood pulp.
2. Strength. (All papers, Machine Finished, Super-Calendered, or Coated, for Letterpress or Offset)

Tearing Strength (Elmendorf) — TAPPI * T 414-M-49

Basis Weight	Min. Ave. in Each Direction
45 to 49	26
50 to 54	28
55 to 59	30
60 to 64	31
65 and over	33

Bursting Strength (Mullen) TAPPI T 403-M-53

45 to 54 lbs.	Not less than 14 points
55 to 64 lbs.	Not less than 15 points
65 lbs. and over	Not less than 16 points

3. Opacity. (All papers, Machine Finished, Super-Calendered, or Coated, for Letterpress or Offset) TAPPI T 425-M-44

45 to 49 lbs.	Not less than 88 per cent
50 lbs. and over	Not less than 90 per cent

4. Gloss. Maximum gloss for all papers (Machine Finished, Super-Calendered or Coated for Letterpress or Offset) used for self-illustrated text. (This specification does not refer to papers used for inserts.)

Using TAPPI T 480-M-51 — Max. 33

Using TAPPI T 424-M-52 — Max. 38

5. Color. White

Paper tolerances:

Particular variation in the bursting strength, tearing strength, color, and opacity requirements are permitted to meet the production needs of unusual titles; provided, file sample and Form B statement show variations and same are accepted by adopting agency.

- * Where the word "TAPPI" is used in these Specifications, with accompanying symbols, it refers to the Standards and Measurements created by the Technical Association of the Pulp and Paper Industry.

Page

- 6 Add at end of a e: (Now Item 11 on page 5)

Grain of all papers shall run parallel to the backbone of the book, excepting books printed by the offset-lithographic process or by rotary letterpress process from web-fed paper rolls when such books are printed on paper of 50 lb. basic weight or less

- 7 Delete paragraphs on Endpapers, and substitute:
-
- Endpapers.
- Endpapers (including fly-leaves) shall be:

Basic Size, Weight and Ream Count	Bursting Strength	Folding Endurance
	(Mullen)	Double Folds Each Direction (Schopper)
25 x 38 — 80/500	TAPPI T 403-M-53 Not less than 40 points	TAPPI T 423-M-50 100

Endpapers may be printed with decorative design, subject to approval of adopting agency.

State ownership record form shall be printed on the inside front or back cover endpaper, or affixed as a printed label on the inside front or back cover endpaper (omitting decorative design, if necessary) as may be specified by adopting agency.

- 8 Add note (and change blue sheet [1958 amendments] accordingly)
-
- All wire used for reinforcement of side stitched books or pamphlet style binding shall be tinned.

- 9 Delete last two paragraphs, and substitute:
-
- Nylon threads may be employed for Smyth sewing and side-thread-stitching, in the equivalent grades and strengths available.

Cotton Thread		Nylon Thread	
Size No.	Breaking Strength	Size No.	Breaking Strength
36-4	3.4 lbs.	33	4.5 lbs.
50-4	2.5 lbs.	23	3.0 lbs.
24-4	4.4 lbs.	46	5.6 lbs.
12-4	8.5 lbs.	69	9.0 lbs.
10-5	14.0 lbs.	115	14.5 lbs.
10-4	11.0 lbs.	99	14.0 lbs.
Linen Thread			
20.5	25.0 lbs.	207	25.0 lbs.

Nylon stitching threads may be employed for side-stitched books only when Singer or McCain machines are equipped both with adjusted tension facilities (to compensate for smoothness and 8% maximum resilience of nylon threads) and adhesive attachments for sealing thread to book after stitching.

- 10 Adhesives, Lining and Headbanding.

Amend first paragraph to read:

Best quality flexible glue, made from animal glue of not less than 250 gram (basic) jell strength test (U. S. Govt. Specifications CG-451) or synthetic adhesive with a tensile strength of not less than 150 lbs. per square inch and an elongation of at least 325 per cent (A.S.T.M.) shall be used in

Page

gluing off for backing, in lining up and in Smyth sewn tight-back casing-in.

Delete * sentence in toto.

- 11 Amend first paragraph to read: "All side stitched books shall be cased in 'tight-back'."

Amend second paragraph to read: "All Smyth sewn books must be glued tightly in the joint and may be cased in either 'loose-back', 'tight-back', or 'tubular'."

- 12 Delete right-hand box at end of page, and insert:

* Binders Board shall be hard-rolled No. 1 quality board, as defined in Commercial Standard CS 50-34, issued Nov. 2, 1934, and any future revisions thereof, which may be approved by adopting agency. Chestnut Cover Board shall be No. 1 top quality chestnut board, as defined in U. S. Govt. Printing Office Standards and Specifications, as of April 1, 1949, and any future revisions thereof which may be approved by adopting agency.

- 13 Amend 5-column heading to read "Pyroxylin, Vinyl (or other) Resin Impregnated Fabrics."

- 15 Change text to read:
Pyroxylin Vinyl (or other) Resin Impregnated and Coated Fabrics.

Each book in a graded series shall be bound in a different color fabric.

Offset lithographed, instead of inked or stamped covers, may be employed on any titles provided Pyroxylin, Vinyl (or other) Resin impregnated fabrics** conforming to requirements are used and offset inks used in printing such impregnated cover fabric are of a nature and quality and coated in such a manner as to make such printing and such cover equal in durability to standard ink stamped book covers. Imitation gold foils used shall be of the flat or roll leaf type, limited to the trade qualities listed herein; no gold or silver inks are acceptable; when imitation gold foils are employed the finished stamping shall be given an all-over coating of preservative lacquer, which may be applied with an air-gun. Compatible inks shall be used on all such treated fabrics. All cover turn-ins shall be treated, or a special adhesive used, to cause firm adhesion of endpapers to such cover turn-ins of such treated fabrics.

All such impregnated fabrics used shall conform to Commercial Standard CS 57-40, issued June 20, 1940, and any future revisions thereof which may be approved by adopting agency.

All such coated fabrics used shall conform to trade standards established between manufacturers whose fabrics are listed herein and the Book Manufacturers' Institute, dated June 1, 1936, including the products of those standards since June, 1936, and any future revisions thereof which may be approved by the adopting agency.

Delete also, last column ("Group E")

- 16 Amend title to read "Pyroxylin, Vinyl (or other) Resin Impregnated and Coated Fabrics"

** (p r. 7, a e 17 present pamphlet, under heading "Procedure for Testing")

After considerable discussion the Board approved the distribution of the 1,000 copies of the pamphlet, Our Public Schools, to the administrative units.

The Board had before it the salaries of the office personnel for consideration but postponed any action for further study.

The Board approved the action of the Governor, State Superintendent of Education, and Executive Secretary in authorizing Hederman Brothers to print 10,000 copies of the booklet on the textbook program for the price of \$705.60 as shown in the minutes of October 6, 1959.

Upon motion made, duly seconded, and unanimously adopted the Secretary was authorized to pay the School Book Supply Company the sum of \$500,000.00 as receipted green invoices in excess of prior payments were on file to justify this amount.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved and payment by the Secretary authorized:

R. E. Hinze	\$111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
Miss. Stationery Co.	8.90
McArthur and Preston, Inc.	77.96
Marchant Calculators, Inc.	2.00
Hederman Brothers	13.30
Southern Bell Telephone	123.10
Ben F. Middleton(Travel)	138.61
P. M. Catchings(Postage)	100.00
P. M. Catchings(box rent)	4.50

There being no further business to come before the Board,
cess - subject to call - 12:00 noon.

This the 8th day of December, 1959.


Vice-Chairman

Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 8, 1960

In accordance with a meeting called by the Chairman the Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Friday, January 8, 1960, at 2:30 p. m.

The following members were present:

- Gov. J. P. Coleman, Chairman
- J. M. Tubb, State Superintendent of Education
- R. E. Hinze, Louisville
- L. Stacy Davidson, Pope
- Melvin S. Hemphill, Natchez

The minutes of the previous meeting were read and approved.

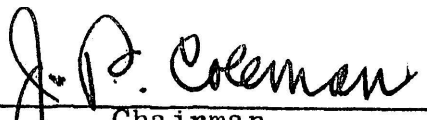
The Board unanimously approved payment of the salary of Ben F. Middleton for the time that he worked, being a period of twenty-two days in December. It was also unanimously recommended and approved that Mrs. Ben F. Middleton be given work temporarily in the Textbook Board office.

The following bills were approved and payment authorized:

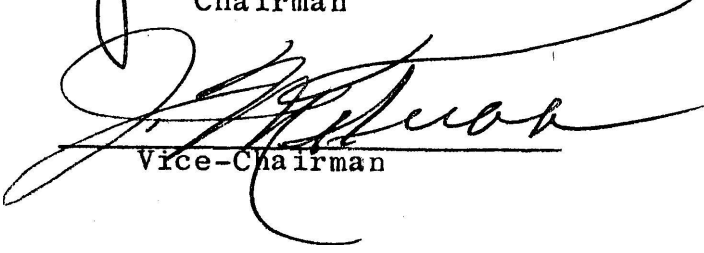
R. E. Hinze	\$ 111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
Hederman Brothers	5.05
Southern Bell Telephone	54.35

After spending some time in discussion of a successor to Mr. Middleton, the Board adjourned at 6:15 p. m.

This the 8th day of January, 1960.



 Chairman



 Vice-Chairman

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
 TEXTBOOK PURCHASING BOARD
 Jackson, Mississippi
 January 14, 1960

The Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building, Thursday, January 14, 1960, at 10:00 a. m.

The following members were present:

Gov. J. P. Coleman, Chairman
 J. M. Tubb, State Superintendent of Education
 R. E. Hinze, Louisville
 L. Stacy Davidson, Pope
 Melvin S. Hemphill, Natchez

The following items were approved for payment:

Miss. Hospital & Medical Service	\$	32.84
Social Security for 12/31/59 quarter		192.75
Retirement for 12/31/59 quarter		316.41
Withholdings for December 1959		243.60

The Board unanimously approved payment of the publishing of a Narrative Report of Mississippi's Plan of Textbook Selection.

The Board unanimously approved the selection of Mr. James E. Baxter to take the place of Ben F. Middleton as Executive Secretary.

Realizing that the Governor has a busy schedule for the next several months and might not be able to call or attend meetings when necessary, in order to keep the Commission functioning it was ordered that the chairman as usual or vice-chairman be authorized to call meetings of the Board.

The Board adjourned at 11:45 a. m.

This the 14th day of January, 1960.

J. P. Coleman

 Chairman

J. M. Tubb

 Vice-Chairman

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Miss.
Feb. 2, 1960

The Mississippi State Textbook Purchasing Board met in its office in the Woolfolk State Office Building on Tuesday, February 2, 1960, at 10:00 a. m. at the call of the vice-chairman.

The following members were present:

J. M. Tubb, Vice-chairman, State Supt. of Education
R. E. Hinze, Louisville
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the meetings of January 8, 1960, and January 14, 1960, were read and approved.

Leave of absence was approved for Mrs. John Boswell, bookkeeper-typist, who had been absent since December 17, 1959, due to hospitalization.

Contracts for elementary textbooks were extended for one year which is the second extension of these contracts and the maximum permitted by law.

Payment to the School Book Supply Company in the amount of \$122,000.00 due on receipted green invoices was approved.

It was unanimously approved to transfer the \$10,000.00 bond issued by the Hazlehurst Insurance Agency for Mr. Ben Middleton, October 1, 1959, to J. E. Baxter, effective January 10, 1960.

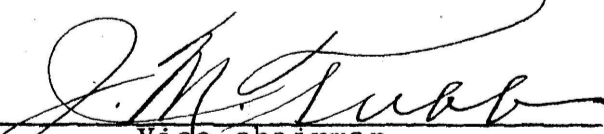
The Board unanimously approved the mailing of copies of the Narrative Report of Mississippi's Plan of Textbook Selection to the superintendents of all the school districts of the state.

The following items were approved for payment:


R. E. Hinze	\$ 42.00
Melvin S. Hemphill	42.00
Hinds Business Machines	27.00
Office Supply Company	108.50
Hederman Brothers	636.15
Southern Bell Telephone	34.95
P. M. Catchings (Postage)	100.00

The Board adjourned at 12:15 p. m.

This the 2nd day of February, 1960.



Vice-chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 27, 1960

The Mississippi State Textbook Purchasing Board met in the office of the Governor on Friday, May 27 at 10:00 a. m., and the meeting was continued in the office of the Textbook Purchasing Board, 1108 Woolfolk State Office Building.

The following members were present:

Hon. Ross R. Barnett, Governor
J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the preceding meeting of February 2, 1960, were read and approved.

The following bills were approved and payment authorized:

Mississippi Stationery Co.	8.00
Hinds Business Machines	27.00
Monroe Calculating Machine Co.	43.00
Hederman Brothers	57.48
Hazlehurst Insurance Agency	9.00
Office Supply Company	36.00
Southern Bell Telephone	75.00
P. M. Catchings, PM(Postage)	200.00
P. M. Catchings, PM(Box rent)	4.50
J. E. Baxter(Travel)	54.39
R. E. Hinze	202.00
Melvin S. Hemphill	202.00
L. Stacy Davidson	229.00
Hederman Brothers	4,001.62
Hinds Business Machines	27.00
Monroe Calculating Machine Co.	69.00
Office Supply Company	6.90
Southern Bell Telephone	95.05
J. E. Baxter(Travel)	27.36

Requests of the Poplarville Special Municipal Separate School District and the Long Beach Municipal Separate School District for separate textbook accounts were approved.

Requests of Allyn and Bacon Company to substitute the 1959 edition for the adopted 1952 edition of Our Environment: How We Adapt Ourselves To It by Smith, Carpenter and Wood and the substitution of the 1959 edition for the adopted 1954 edition of Our Environment: Its Relation to Us were approved. The request of Row, Peterson Company to substitute the 1957 editions of Arithmetic 3, 4, 5, 6, 7, and 8 for the 1952 edition were approved. There was no material change in any of these editions.

The Executive Secretary presented a statement of textbook shipments for the year 1959-60 showing the total shipments and the payments made to the School Book Supply Company leaving a balance of \$182,418.31 due the School Book Supply Company:

TRANSACTIONS:

	Books	Freight	Total
Elem.	973,246.74	11,292.63	984,539.37
H. S.	650,528.04	7,065.10	657,593.14
Music	13,205.08	292.32	13,497.40
Total	<u>1,636,979.86</u>	<u>18,650.05</u>	<u>1,655,629.91</u>
			1,655,629.91
 <u>Additional Freight</u>			
Elem. books returned for credit		81.87	
High school books returned for credit		311.52	
Book covers		<u>27.63</u>	<u>421.02</u>
GRAND TOTAL OWED			<u>1,656,050.93</u>

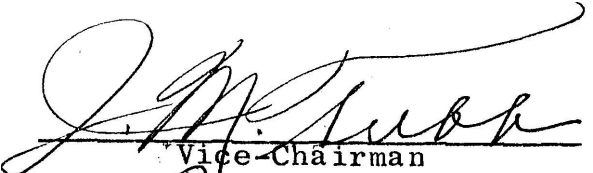
CREDITS:

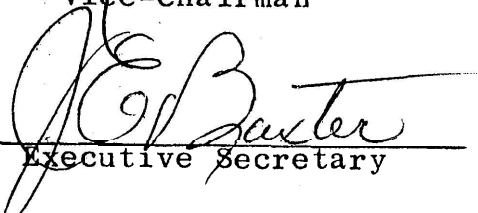
<u>Payments on Account</u>			
Date	Voucher No.	Amount	
Aug. 18, '59	627	165,000.00	
Oct. 6, '59	654	635,000.00	
Dec. 8, '59	680	500,000.00	
Feb. 2, '60	710	<u>122,000.00</u>	
			1,422,000.00
 <u>Exchange</u>			
Elementary books		31,602.77	
High school books		18,476.86	
Music books		<u>1,552.99</u>	
			<u>51,632.62</u>
GRAND TOTAL CREDITS			<u>1,473,632.62</u>
		NET BALANCE DUE	182,418.31

Dates for the adoption of elementary textbooks were set for November 9, 10, 11, 12, 1960.

The Board adjourned at 12:30 p. m.

This the 27th day of May, 1960.


 Vice-Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 19, 1960

The State Textbook Purchasing Board met in room 1108, Woolfolk State Office Building, Tuesday, July 19, 1960, at 1:30 p. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the preceding meeting were approved.

The following bills were approved for payment:

R. E. Hinze	\$ 111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
P. M. Catchings (Box rent)	3.85
P. M. Catchings (Postage)	200.00
Hederman Brothers	690.10
I B M Corporation	29.75
Southern Bell Telephone	26.85
Hinds Business Machines	27.00

The request of the Pass Christian Municipal Separate School District for a separate textbook account was considered but no action was taken. It was the opinion of the Board that since the allotment for 1960-61 had already been made and that Pass Christian was included in the Harrison County allotment this request should be considered at a later date and if approved made effective for the school year 1961-62.

The request from Holmes County that a separate account be established for Saints Junior College, a Negro parochial school at Lexington was denied. This was based on the fact that Section 6658-02 of the Mississippi Code of 1942 Recompiled provides that accounts of parochial schools must be handled through the county superintendent of education.

The purchase of approximately 1,000 textbook covers was authorized and the Secretary was instructed to prepare specifications and advertise for bids as required by law.


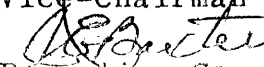
Upon motion by Mr. Hinze, seconded by Mr. Hemphill, and unanimously approved salaries for employees of the Textbook Board were set as follow:

J. E. Baxter	\$9350.00
Mrs. Josephine O. Cain	5100.00
Mrs. Chrystine Vance	3960.00
Mrs. John Boswell	3960.00
Mrs. Marguerite Jarrell	3960.00

Dates for adoption of elementary textbooks were set for November 2, 3, 4, 1960. The Board at a previous meeting tentatively set the dates as November 9, 10, 11.

There being no further business, the Board adjourned to meet again in August at a date to be decided by the Chairman and the Secretary of the Board.

This the 19th day of July, 1960.


 Vice-Chairman

 Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 16, 1960

The State Textbook Purchasing Board met in Room 1108, Woolfolk State Office Building, Tuesday, August 16, 1960, at 11:00 a. m.

The following members were present:

Mr. Ralph Ford, representing Governor Barnett
Mr. J. M. Tubb, State Superintendent of Education
Mr. R. E. Hinze, Louisville
Mr. L. Stacy Davidson, Pope
Mr. Melvin S. Hemphill, Natchez
Mr. J. E. Baxter, Executive Secretary

The minutes of the preceding meeting were approved.

On motion of Mr. Hemphill, seconded by Mr. Davidson, and by unanimous vote the following bills were approved for payment:

J. E. Baxter (Travel)	23.90
R. E. Hinze	111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
Office Supply Company	109.00
Remington Rand, Inc.	12.41
Hederman Brothers	20.35
Southern Bell Telephone	33.00
Miss. Publishers Corp.	8.60
School Book Supply Company	180,000.00

The schedule and procedures for the textbook adoption pending in November were discussed. The dates for the adoption having been set in a previous meeting for November 2, 3, 4, 1960, it was decided that the Governor as Chairman of the Board and the Superintendent of Education as Vice-Chairman would make their appointments of rating committees on September 16, 1960, and that the committees would meet in Jackson on September 21 for instructions and scheduling meetings with publishers' representatives.

On motion of Mr. Hinze and by unanimous vote it was decided that the committee members would be paid \$150.00 for services in this adoption. It was decided to use the subject matter divisions for committees as follow:

Committee No. 1	Geography, Language Arts and Social Studies, grades 1-6
Committee No. 2	Reading, grades 1-6
Committee No. 3	Health, Science and Mathematics grades 1-6
Committee No. 4	Language Arts and Social Studies grades 7, 8
Committee No. 5	Agriculture, Science and Mathematics, grades 7, 8
Committee No. 6	Music, grades 1-6
Committee No. 7	Modern Foreign Languages grades 3-8; 11, 12

Each of these committees would consist of 7 members each.

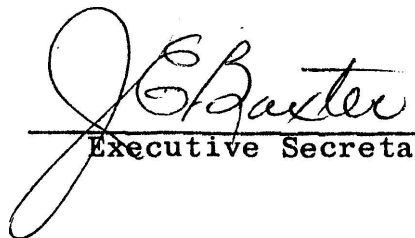
It was decided that the same rules and procedures regarding publishers' representatives would be used in this adoption as in the 1958 adoption.

Bids from Sharp and Company, Austin, Texas, and A. T. Walraven Book Cover Company, Dallas, Texas, to furnish 20,000 textbook covers were opened and considered. The bid of A. T. Walraven Book Cover Company to furnish 10,000 covers - 13" x 19" - at \$16.50 per thousand and 10,000 covers - 14" x 22" - at \$20.50 per thousand was determined to be the lowest and best and was accepted.

There being no further business to come before the Board, the same adjourned to meet again on the call of the Chairman.

This the 16th day of August, 1960.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 21, 1960

The Mississippi State Textbook Purchasing Board met in its office in room 1108, Woolfolk State Office Building, Wednesday, September 21, 1960, at 9:00 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the previous meeting were read and unanimously approved.

Upon motion made by Mr. Hemphill and seconded by Mr. Davidson the following bills were unanimously approved for payment:

L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
R. E. Hinze	100.00
P. M. Catchings (Postage)	200.00
Hederman Brothers	300.27
Monroe Cal. Machine Co., Inc.	46.00
Miss. Stationery Company	24.00
A. T. Walraven Book Cover Co.	370.00
Southern Bell Telephone	38.89
State Times	51.70
Clarion Ledger	51.30
Jackson Daily News	51.30
P. M. Catchings (Box rent)	4.50

Upon motion made by Mr. Davidson and seconded by Mr. Hemphill the payment of \$410,000.00 to the School Book Supply Company was unanimously approved.

A request from the Mississippi School for the Deaf to permit requisitioning of textbooks which are not on the Hinds County local adoption list was considered and approved with such request being subject to County Superintendent J. E. Aldridge's approval.

The request of Rand McNally Company to substitute the 1960 edition of The Adventure of the American People by Graff and Krout for the adopted edition was considered and approved.

There being no further business to consider, the Board recessed to the auditorium on the first floor for a meeting with the appointed rating committees. This meeting of the rating committees in the auditorium on the first floor of the Woolfolk Building was presided over by Mr. Baxter the Executive Secretary of the Board. The meeting was opened with prayer by Mr. A. P. Bennett, State High School Supervisor, after which Mr. Baxter called the roll of committee appointees and it was determined that all were present. Mr. Tubb then read a copy of the following telegram which he had sent to the members appointed by him emphasizing the requirements for being qualified to serve on the committees:

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"Am appointing you to Textbook Rating Committee for November adoption. Appointment will involve home study of books offered for adoption. Committee will meet in Jackson on September 21 at 10:00 a. m. Woolfolk State Office Building, first floor auditorium, for instructions. Will expect you on this date. Time will be required to study books and interview book company representatives between this date and October 19 when you will need to return to Jackson for final instruction.

"Appointee must not be agent, attorney, author, assistant author, own stock in depository or publishing company; be directly or indirectly interested in adoption; or related by blood or marriage within third degree to representative of any publishing company offering books for adoption.

"Please wire your reply immediately after conferring with your school superintendent, if you are a teacher or principal. If you accept appointment, complete instructions, including information on payment of expenses and per diem remuneration will be mailed you at once by J. E. Baxter, Executive Secretary, State Textbook Purchasing Board. Keep appointment confidential until appointments are released to press."

J. M. Tubb, State Supt. of Education

All members present stated that they were not disqualified to serve. Mr. Ladner, Secretary of State, then administered the Oath of Office as required by law to the following appointees:

GOVERNOR BARNETT'S RATING COMMITTEE APPOINTMENTS:

GEOGRAPHY(1,2) & LANGUAGE ARTS(3-6)

Floyd Williams, Peoples Junior High School, Jackson
Mrs. Euna Barnett, Harrison Central School, Gulfport
Landon B. Mitchell, DeKalb High School, DeKalb
Douglas McDonald, McComb

READING (1-6)

Miss Aline Neal, Brandon
Mrs. Lloyd Pace Musselwhite, Canton
Mrs. L. C. Elliott, Carthage
Mrs. Jamie Woods, Holly Springs

HEATH AND SCIENCE(1-6)

James Easom, Jr., Jackson
Mrs. Ruby Lynn Sanders, Liberty School, Liberty
H. B. Roberts, Loyd Star School, Brookhaven
Mrs. Sarah Peebles Howell, Philadelphia

ARITHMETIC & SOCIAL STUDIES (3-6)

Dr. W. M. Caskey, Mississippi College, Clinton
Ray Lee, Byram School, Rt. 5, Jackson
Mrs. Betty Perkins, 119 Chiswick Circle, Jackson
Leroy Roberson, Pontotoc

LANGUAGE ARTS AND SOCIAL STUDIES(7,8)

Frank Hough, Shaw
Durwood Harrison, Calhoun City
Mrs. Georgia Mauldin Bennett, Louisville
Mrs. Rose McCollum, Ruleville

AGRICULTURE, SCIENCE & MATHEMATICS(7, 8)

R. H. Posey, Flora
Robert Weems, Forest
W. D. Guest, Bruce
Mrs. James Wright, Oxford

MUSIC(1-6)

Houston Davis, Jackson
 Mrs. William Lampley, Waynesboro
 Mrs. James Peaster, Tchula
 Mrs. Valerye Bosarge, Meridian

MODERN FOREIGN LANGUAGES(3-8; 11, 12)

M. A. Snowden, Petal
 Dale Young, Union
 Bird Martin, Tylertown
 Bill Gupton, Jackson

SUPT. J. M. TUBB'S APPOINTMENTS TO RATING COMMITTEES

GEOGRAPHY 1, 2) & LANGUAGE ARTS(3-6)

Miss Ruth Stribling, Meridian
 Mrs. Christine Reeves, Amory
 Mrs. R. C. Shows, Brookhaven

READING(1-6)

Miss Nova Lou Ritter, Aberdeen
 Miss Ruth Cannon, McComb
 Mrs. Corinne Lewis, Raymond

HEATH & SCIENCE(1-6)

J. A. Bennett, Jackson
 Mrs. Otis Allen, Greenwood
 Mrs. Vera Rhodes, Gulfport

ARITHMETIC & SOCIAL STUDIES(3-6)

B. F. Duncan, Columbia
 Miss Mary Ethel Cole, Canton
 Mrs. Hilda Lott Neill, Carrollton

LANGUAGE ARTS & SOCIAL STUDIES(7, 8)

Leonard Blackwell, Lucedale
 Mrs. Katie Martin, Ellisville
 Miss Honor Ingram, Yazoo City

AGRICULTURE, SCIENCE & MATHEMATICS(7, 8)

John Conner, Pelahatchie
 J. K. Upchurch, Jackson
 Miss Norma Benjamin, West Point

MUSIC(1-6)

Mrs. Henry Lackey, Calhoun City
 Miss Mary Frances Harper, Vicksburg
 Mrs. Shelby Price, Ellisville

MODERN FOREIGN LANGUAGES(3-8; 11, 12)

Mrs. Walker Stevens, Port Gibson
 Miss Marguerite Dallmann, Oxford
 Mrs. A. A. Walker, Biloxi

Governor Barnett then addressed the committees, emphasizing their responsibility and his confidence in their ability to render the service for which they were appointed. Mr. Tubb the addressed the committee members explaining their duties and responsibilities:

"Chapter 444, General Laws of Mississippi, 1946, Section 2 paragraph d, the same being Section 6641, Mississippi Code, 1942, Recompiled, as amended by Senate Bill No. 1979, Chapter 310 General Laws of Mississippi, 1960, authorized the State Superintendent of Education to appoint "three (3) members of each of the Committees, each of whom shall be a competent, experienced teacher or supervisor of instruction, professionally trained in each of the fields in which textbooks are considered for adoption....." The law as herein cited authorizes the

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Governor of the State of Mississippi to "appoint four (4) members of each of said Committees who shall be persons he deems competent to participate in the appraisal of books offered for adoption, in each field, for use in the public schools of this State.

"The Rating Committees are to appraise the books for adoption in each field in which textbooks are offered and to recommend three (3) books for each adoption to be made by the State Textbook Purchasing Board. Reasons shall be given for such recommendations. A majority vote of each Committee is necessary for recommending a book for adoption. All appraisals, recommendations, and dissents, if any, shall be in writing and filed with the Board for its consideration upon the adoption.

"The Purchasing Board is composed of five members - the Governor as Chairman and I as Vice-Chairman. We are ex-officio members of the Board. The Governor selects three professional educators who have been in school work at least five years, and who are at least thirty years of age, to complete the membership of this Board. The three members are Mr. Melvin Hemphill, Principal, Morgantown Elementary-Junior High School, Natchez Public Schools, Natchez; Mr. Stacy Davidson, Principal of Pope Attendance Center, South Panola Consolidated District, Pope; and Mr. R. E. Hinze, Superintendent, Louisville Municipal Separate District, Louisville.

"The law is clear on the matter in which we are about to enter. You have been appointed to serve in a very important capacity. You have a great responsibility to discharge; nevertheless, I am confident that all of you are fully capable of discharging your duties in a creditable, efficient and thoughtful way. You will not be surprised when I tell you that I gave many days of diligent study to the records of you whom I have appointed to these committees. I examined your records in college, your records of work, and exhausted every resource at my command to be sure that from all information obtainable, my selections were men and women who could approach this task in a qualified, unfettered, and unprejudiced manner. I am sure that the Governor has exercised the same degree of care in selecting competent people to handle this most important assignment.

"I am delighted to greet you this morning. You have an important job to do. The ladies and gentlemen, representatives of the book companies offering textbooks for this adoption, are splendid people. They will give you valuable information concerning the books submitted by their companies. They are well trained in their business, skillful in the techniques of presentation, and thoroughly conversant with the subject matter which they will discuss with you. I know that you will hear them all with interest, with pleasure and with profit. After the presentations have been concluded you will make your recommendations with careful and considered deliberations. When your study has begun, no suggestions, nor dictations, nor requests, nor insinuations, nor expressions of any kind will come from ^{me} nor any member of my staff, nor any one proposing to represent or speak for me to either of you on any matter wherein your responsibility must be discharged.

" I have heard of scandals connected with book adoptions in some other states. This cannot, it must not happen in Mississippi. The actions of all of us connected with this adoption must be based upon the highest and best principles known. In the future as we view the Mississippi boys and girls as they bend over the books provided by us for them, may we have the consolation of conscience in the knowledge that we at this time were truly their representatives and not the representatives of others.

"In your study of these books that are offered for adoption, please look carefully for any alien ideologies that might creep into a textbook. In this day when true Americans are fighting for survival and for the perpetuation of our way of life, we, as educators, do not want to aid and abet the enemy by being careless in the evaluation of these books that will have a profound influence upon the minds of our young Mississippians. I have emphasized this care and caution at each textbook adoption since 1946 and I re-emphasize it this morning. We need to look carefully for any material that might advocate a departure from the true and tried American way. Truth is something to look for in a textbook, and just because the truth may not fit a given person's ideas, yet that does not lessen its importance as truth. I urge you again to give our young people textbooks that will give them a true picture and a correct guide to follow in their learning processes.

"Finally, let me state that the boys and girls of Mississippi are the ones to be benefited or harmed by your decisions. Textbooks comprise an essentially important item of instruction in our public schools. The teacher who handles the text you recommend perhaps will be limited in her ability by its contents and arrangements, and the youth who use it will use it for profit or loss. You will not lose sight for one moment in your deliberations of this important and significant truth that your decisions this week will be felt for years and years to come in the educational life and experience of the boys and girls of Mississippi. As you look at these books and study them, lift your eyes and see as a background the half million boys and girls enrolled in our schools. Therein will come a true vitalization of your tasks in the weeks ahead.

"One of the last constructive acts of the late Ben F. Middleton, who went beyond the line of duty as Executive Secretary of the Mississippi State Textbook Purchasing Board, was the preparation and publication of a brochure entitled, "A Narrative Report on Mississippi's Plan of Textbook Selection. Copies of this brochure are available here for your study. I recommend it to you as containing the story of a plan that is said by many to be the best plan of textbook selection in our country."

Mr. Baxter then explained the procedures to be followed in organizing the committees, making appointments with publishers' representatives, the ratings of textbooks submitted by publishers, and introduced the following representatives of textbook publishers:

Allyn and Bacon	R. M. Day Miss Inez Tanner
American Book Company	Even Jones J. Paul Taylor
Colonial Press	W. B. Twitty Clinton T. Howell
Follett Publishing Co.	Charles Fiscus Harry Kellam
Ginn and Company	Howard R. Holaday Johnsie Kell
Harcourt Brace	William H. Hunter
Harr Wagner Publishing Co.	Sam Long
D. C. Heath	T. N. Touchstone Miss Ann Crowther

Holt, Rinehart, Winston	Carlos Begley Claude Shuttleworth
Houghton Mifflin	Robert S. Cooper Martha Leatherwood
Iroquois Publishing Co.	Thomas A. Passons Carl F. Ahlstrom
Laidlaw Brothers	D. C. Leech George H. Dixon
J. B. Lippincott Co.	Turner S. Pigford A. M. Pope
Lyons and Carnahan	Jett J. Turner Kathleen Wise
The MacMillan Company	A. Loomis Monroe Louise Carr
Charles E. Merrill, Inc.	Norman K. Drake Frank A. Bradley
Noble and Noble Publishers	James B. Wheeler
Prentice-Hall, Inc.	R. L. Roberts
Rand McNally & Co.	Robert A. Clement A. Dale Williams
Row, Peterson & Co.	Robert Stevens Iris Covey
Science Research Associates	Walton Garner John S. Virden
Scott, Foresman & Co.	Walter Redden A. N. Hutchinson
Silver Burdett	Gordon E. Brown Mrs. Helen Rafferty
L. W. Singer	Raymond Bethune Dick Bobbitt
The Steck Company	A. L. Hendrick Mrs. Mildred Monk
Webster Publishing Co.	Louis H. Reed L. E. Wheeler
World Book Company	Dudley D. Culley Ruth Faulk

The meeting recessed at 12:00 noon to be reconvened at 1:30 p. m.

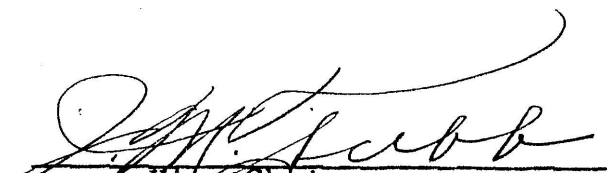
At 1:30 p. m. each committee met and organized and the following chairmen were selected:

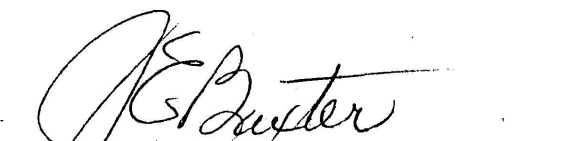
- Floyd Williams - Geography (1, 2), and Language Arts(3-6)
- Miss Aline Neal - Reading (1-6)
- J. A. Bennett - Health and Science (1-6)
- Dr. W. M. Caskey - Arithmetic and Social Studies (3-6)
- Frank Hough - Language Arts & Social Studies (7, 8)
- R. H. Posey - Agriculture, Science and Mathematics(7, 8)
- Mrs. Henry Lakey - Music (1-6)
- Mrs. Walker Stevens - Modern Foreign Languages(3-8; 11, 12)

After this the representatives of textbook publishers made appointments with the committee members to present textbooks for consideration in the adoption.

The meeting adjourned at 3:00 p. m. to meet back on October 19, 1960.

This the 21st day of September, 1960.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 19, 1960

The Mississippi State Textbook Purchasing Board met in its office in room 1108, Woolfolk State Office Building at 9:30 a. m., Wednesday, October 19, 1960, in accordance with the date set at the last meeting.

The following members were present:

Governor Ross Barnett, Chairman
Supt. J. M. Tubb, State Dept. of Education
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the previous meeting were approved.

The following bills were considered and on motion of Mr. Hemphill, seconded by Mr. Davidson, they were unanimously approved for payment:

L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
R. E. Hinze	100.00
Office Supply Company	9.75
Marchant Calculators, Inc.	42.00
Hederman Brothers	58.35
Western Union	53.72
Southern Bell Telephon	40.96
McArthur and Preston, Inc.	86.30
P. M. Catchings, PM	100.00

On motion of Mr. Davidson, seconded by Mr. Hemphill, and unanimously approved the payment to School Book Supply Company in the amount of \$270,000.00 was unanimously approved.

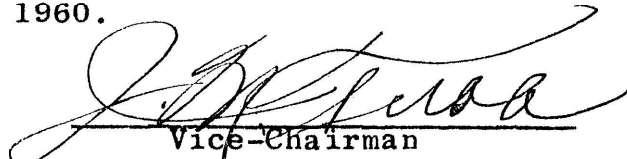
At 10:00 a. m. the Board recessed to the auditorium on the first floor of the Woolfolk State Office Building to meet with the rating committees. The meeting was presided over by Mr. Baxter the Executive Secretary of the Board. Mr. R. W. Griffith, Assistant State Superintendent of Education, opened the meeting with prayer after which Mr. Baxter called the roll and determined that all committee members were present. Mr. Baxter then introduced Governor Ross Barnett who addressed a joint meeting of the committees. This was followed by an address by Superintendent J. M. Tubb. A further explanation of procedures in rating textbooks was given by Mr. Baxter and questions were asked from the floor which were answered by Mr. Baxter and Mr. Tubb.


The meeting was recessed at 11:30 to meet back at 1:00 p. m.

Each committee met at 1:00 p. m. to discuss the merits of the various textbooks that had been submitted to them for consideration. The ratings of the books were not determined at this time but by a previous schedule each individual member was instructed to submit his ratings to the Textbook Board office on October 24.

The meeting adjourned at 3:00 p. m. and as previously scheduled, the Board agreed to meet on October 27 to begin hearings of publishers on textbooks submitted for adoption.

This the 19th day of October, 1960.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 27, 28, 1960

In accordance with the date set at the previous meeting the Textbook Board met at 9:30 a. m., Thursday, October 27, in the Textbook Board office, room 1108, Woolfolk State Office Building to hear publishers' representatives present books offered for adoption.

The following members were present:

- Mr. Ralph Ford, representing Governor Ross Barnett
- Supt. J. M. Tubb, State Dept. of Education
- R. E. Hinze, Louisville
- L. Stacy Davidson, Pope
- Melvin S. Hemphill, Natchez
- J. E. Baxter, Executive Secretary

It was unanimously agreed that the Board would hear only publishers' representatives who had materials which had been rated by the rating committees. The Board examined and considered the ratings which had been compiled by the Executive Secretary.

During the morning session the Board heard the following publishers' representatives present materials in agriculture; foreign languages; health and science:

- | | |
|----------------------------|-------------------------|
| J. B. Lippincott. Co. | Banks Upshaw |
| Prentice-Hall, Inc. | Allyn and Bacon |
| Harr Wagner Publishing Co. | Ginn and Company |
| D. C. Heath | Harcourt Brace |
| Noble and Noble | Holt, Rinehart, Winston |
| Steck Publishing Co. | |

The Board recessed at 12:00 noon and reconvened at 1:30 p. m.

At 1:30 p. m. the Board heard the following publishers' representatives present materials in health and science; language arts:

- | | |
|---------------------|-------------------|
| Laidlaw Brothers | L. W. Singer |
| J. B. Lippincott | American Book Co. |
| Lyons and Carnahan | Harcourt Brace |
| MacMillan Company | D. C. Heath |
| Scott, Foresman Co. | Houghton Mifflin |

The Board recessed at 5:30 p. m.

The Board reconvened on Thursday, October 28 with all members present and during the morning session heard the following publishers' representatives present materials in language arts; mathematics:

- | | |
|--------------------|-----------------------------|
| Laidlaw Brothers | Science Research Associates |
| Lyons and Carnahan | Steck Publishing Co. |
| MacMillan Company | Webster Publishing Co. |
| Charles E. Merrill | World Book Company |
| Row, Peterson Co. | American Book Co. |
| Scott, Foresman | Ginn and Company |
| Silver Burdett | D. C. Heath Co. |
| L. W. Singer | Holt, Rinehart, Winston |
| | Laidlaw Brothers |

The Board recessed at 12:00 noon and reconvened at 1:30 p. m. During the afternoon session the Board heard the following publishers' representatives present materials in mathematics; music; reading and social studies:

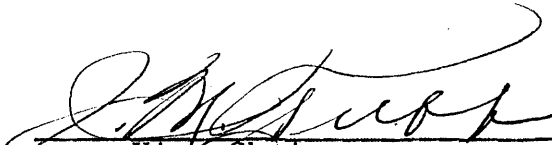
Silver Burdett
World Book Company
Follett Publishing Co.
Ginn and Company
Allyn and Bacon
American Book Company
Holt, Rinehart, Winston
Houghton Mifflin
Laidlaw Brothers
Lyons and Carnahan
Charles E. Merrill


Row, Peterson
Scott, Foresman
L. W. Singer
Steck Publishing Co.
Iroquois Publishing Co.
MacMillan Company
Noble and Noble
Prentice-Hall, Inc.
Rand McNally

The hearings were completed at 7:00 p. m.

The meeting adjourned at 7:00 p. m. to meet back in Jackson on November 1 to open bids.

This the 28th day of October, 1960.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 1-3, 1960.

In accordance with the date set at the previous meeting the Textbook Board convened at 10:30 a. m. on Tuesday, November 1 for the purpose of opening and tabulating bids.

The following members were present:

Mr. Ralph Ford, representing Governor Ross Barnett
Supt. J. M. Tubb, State Dept. of Education
L. Stacy Davidson, Pope
R. E. Hinze, Louisville
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

Upon motion by Mr. Hinze, seconded by Mr. Hemphill and unanimously passed the Executive Secretary was authorized to pay the textbook rating committee members as follows:

GEOGRAPHY 1, 2; LANGUAGE ARTS 3-6	
Floyd Williams	\$151.20
Mrs. Euna Barnett	184.80
Landon B. Mitchell	172.60
Douglas McDonald	166.80
Mary Ruth Stribling	170.20
Mrs. Christine Reeves	190.00
Mrs. R. C. Shows	165.00
READING 1-6	
Miss Aline Neal	152.50
Mrs. Lloyd Pace Musselwhite	155.00
Mrs. L. C. Elliott	162.00
Mrs. Jamie N. Woods	191.20
Miss Nova Lou Ritter	185.00
Miss Ruth Cannon	166.80
Mrs. Corinne Lewis	155.00
HEALTH AND SCIENCE 1-6	
James A. Bennett	151.20
James L. Eason, Jr.	150.00
Mrs. Ruby Lynn Sanders	171.20
H. B. Roberts	163.00
Mrs. Sarah Peebles Howell	168.00
Mrs. Otis W. Allen	169.60
Mrs. Vera Rhodes	184.80
ARITHMETIC AND SOCIAL STUDIES 3-6	
W. M. Caskey	151.70
Ray Lee	151.00
Mrs. Betty Perkins	151.20
Leroy Roberson	186.00
B. F. Duncan	167.00
Mary Ethel Cole	155.00
Mrs. Hilda Lott Neill	172.00
LANGUAGE ARTS AND SOCIAL STUDIES 7, 8	
Frank Hough	174.80
Durwood L. Harrison	178.00
Mrs. Georgia M. Bennett	171.00
Mrs. Rose McCollum	174.00
L. A. Blackwell	182.00
Mrs. Katie Martin	167.00
Miss Honor Ingram	160.00
AGRICULTURE, SCIENCE, MATH. 7, 8	
R. H. Posey	154.00
Robert S. Weems	159.60
W. D. Guest	180.00
Mrs. James Wright	184.00
John C. Conner	155.60
James K. Upchurch	150.00
Norma Benjamin	180.60

MUSIC 1-6

Houston Davis	159.00
Mrs. William Lampley	175.00
Mrs. Margaret C. Peaster	165.00
Mrs. Valerye Bosarge	170.40
Miss Mary Frances Harper	158.40
Mrs. Shelby Price	167.00
Mrs. Henry Lackey	178.00

MODERN FOREIGN LANGUAGE

Mrs. Walker Stevens	162.00
M. A. Snowden	170.40
D. Z. Young	167.20
Bird Martin	173.60
W. E. Gupton	166.40
Mrs. Margaret Dallmann	184.00
Mrs. A. A. Walker	185.00

The Board then proceeded with opening and tabulating bids. It was decided that Mr. Baxter, the Executive Secretary, would open and read the bids and they were tabulated by Mrs. Josephine Cain, administrative assistant as follows:

The bid of Allyn and Bacon Accompanied by certified check for \$1,000.00

The bid of American Book Company accompanied by certified check for \$1,000.00

The bid of Banks Upshaw and Company accompanied by cashier's check for \$1,000.00

The bid of Bruce Publishing Company accompanied by certified check for \$200.00

The bid of Colonial Press accompanied by certified check for \$1,000.00

The bid of Follett Publishing Company accompanied by certified check for \$1,000.00

The bid of Ginn and Company accompanied by certified check for \$1,000.00

The bid of Harcourt Brace and Company accompanied by certified check for \$1,000.00

The bid of Harr Wagner Publishing Company accompanied by certified check for \$1,000.00

The bid of D. C. Heath and Company accompanied by certified check for \$1,000.00

The bid of Henry Holt and Company accompanied by certified check for \$1,000.00

The bid of Houghton Mifflin Company accompanied by a certified check for \$1,000.00

The bid of Interstate Printers and Publishers accompanied by a certified check for \$200.00

The bid of Iroquois Publishing Company accompanied by certified check for \$600.00

The bid of Laidlaw Brothers accompanied by a certified check for \$1,000.00

The bid of J. B. Lippincott Company accompanied by certified check for \$1,000.00

The bid of Lyons and Carnahan accompanied by a certified check for \$1,000.00

The bid of MacMillan Company accompanied by a certified check for \$1,000.00

The bid of Charles E. Merrill Company accompanied by a certified check for \$1,000.00

The bid of Noble and Noble Publishing Company accompanied by a certified check for \$1,000.00

The bid of Prentice-Hall, Inc. accompanied by a certified check for \$1,000.00

The bid of Rand McNally and Company accompanied by a certified check for \$1,000.00

The bid of Row, Peterson and Company accompanied by a certified check for \$1,000.00

The bid of Science Research Associates, Inc. accompanied by a certified check for \$1,000.00

The bid of Scott, Foresman Company accompanied by a certified check for \$1,000.00

The bid of Silver Burdett Company accompanied by a certified check for \$1,000.00

The bid of L. W. Singer Company accompanied by a certified check for \$1,000.00

The bid of The Steck Company accompanied by a cashier's check for \$1,000.00

The bid of the Webster Publishing Company accompanied by a cashier's check for \$1,000.00

The bid of World Book Company accompanied by a certified check for \$1,000.00

The entire day was spent in the tabulation of bids. The Board recessed at 5:30 p. m. to reconvene on November 2 at 9:30 a. m.

The Board reconvened at 9:30 a. m. on Wednesday, November 2 with the following members present:

Mr. Ralph Ford, representing Governor Ross Barnett
 Supt. J. M. Tubb, State Dept. of Education
 R. E. Hinze, Louisville
 L. Stacy Davidson, Pope
 Melvin S. Hemphill, Natchez
 J. E. Baxter, Executive Secretary

The first matter for consideration was the tabulated ratings of the committees and written criticisms of textbooks that were submitted by committee members. The Board carefully considered all criticisms and if a criticism involved any textbook which had received a favorable rating by the committee, the textbook publishers' representatives were called in and asked if the material criticized could be corrected. In each instance corrections were agreed to if the Board deemed that the criticism was serious enough to warrant correction. All bids and ratings by the committees were carefully considered by the Board.

The Board recessed at 5:00 p. m. to reconvene again on November 3.

The Board reconvened at 9:00 a. m. on November 3 at the regular meeting place with all members present. Further consideration of the bids and ratings of the committees was resumed. During the deliberations the following adoptions were unanimously approved:

<u>TITLE</u>	<u>PUBLISHER</u>	<u>PRICE</u>
<u>AGRICULTURE 8</u>		
Agriculture in Our Lives	Interstate	3.30
Everybody's Agriculture	Lippincott	3.00
Exploring Agriculture	Prentice Hall	4.32
<u>ARITHMETIC 3-6</u>		
Learning to Use Arithmetic	Heath	
Grade 3		2.13
Grade 4		2.13
Grade 5		2.13
Grade 6		2.13
Understanding Arithmetic	Laidlaw	
Grade 3		2.10
Grade 4		2.10
Grade 5		2.10
Grade 6		2.10
Making Sure of Arithmetic	Silver Burdett	
Grade 3		2.25
Grade 4		2.25
Grade 5		2.25
Grade 6		2.25
<u>ARITHMETIC 7, 8</u>		
American Arithmetics	American	
Grade 7		2.25
Grade 8		2.25
Arithmetic Series	Holt, Rinehart, Winston	
New Thinking With Numbers, Gr. 7		2.19
New Knowing About Numbers, Gr. 8		2.19
Growth in Arithmetic	World	
Grade 7		2.10
Grade 8		2.10
<u>ENGLISH 3-6</u>		
English is Our Language	Heath	
Grade 3		1.95
Grade 4		2.07
Grade 5		2.13
Grade 6		2.13
Using Good English	Ladilaw	
Grade 3		2.10
Grade 4		2.13
Grade 5		2.25
Grade 6		2.31
Language for Daily Use	World	
Grade 3		2.01
Grade 4		2.07
Grade 5		2.07
Grade 6		2.13

ENGLISH 7, 8

English Grammar and Composition	Harcourt Brace	
Grade 7		2.10
Grade 8		2.16
Junior English in Action	Heath	
Grade 7		2.70
Grade 8		2.70
New Building Better English	Row, Peterson	
Grade 7		2.55
Grade 8		2.55

FRENCH 3-6

Elementary French Series	Follett	
Le Trou Dans la Colline, Gr. 3		1.20
Trop de Chiens, Gr. 4		1.20
Mabelle la Baleine, Gr. 5		1.20
Trudi la Cane, Gr. 6		1.20
French for Children	Noble and Noble	
Grade 3		1.00
Grade 4		1.00
Grade 5		1.00
Grade 6		1.00

FRENCH 7, 8

Living French	Noble and Noble	
Grade 7		1.20
Grade 8		1.20

FUSED COURSE 7

Eastern Lands	Allyn and Bacon	3.90
Living Together in the Old World	MacMillan	3.33
Beyond the Océans	Rand McNally	3.90

GEOGRAPHY 1

Billy's Friends	Follett	1.71
At School	Scott, Foresman	1.14

GEOGRAPHY 2

Billy's Neighbors	Follett	1.89
In the Neighborhood	Scott, Foresman	1.80

GEOGRAPHY 7

Eurasia	Ginn	3.84
Geography of the Old World	Rand McNally	3.72
Old World Lands	Silver Burdett	3.48

HEALTH 1-3

Health Series	Holt, Rinehart, Winston	
From Head to Toe, Gr. 1		1.59
Side by Side, Gr. 2		1.71
How We Grow, Gr. 3		1.80
Health Series	Laidlaw	
First Steps to Health, Gr. 1		1.35
Learning About Health, Gr. 2		1.56
Habits for Health, Gr. 3		1.71
Health Series	Scott, Foresman	
Being Six, Gr. 1		1.26
Seven or So, Gr. 2		1.38
From Eight to Nine, Gr. 3		1.47

HEALTH 4-6

Health Series	Holt, Rinehart, Winston	
Bigger and Better, Gr. 4		1.89
Getting Acquainted, Gr. 5		2.07
Knowing Yourself, Gr. 6		2.10
Health Series	Laidlaw	
Building for Health, Gr. 4		1.86
Your Health, Gr. 5		1.86
Growing in Health, Gr. 6		1.86
Health Series	Scott, Foresman	
Going on Ten, Gr. 4		1.56
About Yourself, Gr. 5		1.65
About all of Us, Gr. 6		1.65

HISTORY 5

Our Country's Story	Laidlaw	2.49
America's Frontier	Lyons & Carn.	3.00
New Ways in the New World	Silver Burdett	3.18

HISTORY 7

Long Ago in the Old World	Iroquois	2.97
Our Beginnings in the Old World	Laidlaw	2.64
Your Old World Past	Steck	2.88

HISTORY 8

Story of Our Country	Allyn & Bacon	3.90
This is America's Story	Houghton, Miff.	3.72
Our United States	Laidlaw	3.90

LITERATURE 7, 8

Reading for Enjoyment Series	Houghton, Mifflin	
Adventure Bound, Gr. 7		3.09
Journeys Into America, Gr. 8		3.15
Literature Series	Scott, Foresman	
Wide, Wide World, Gr. 7		2.82
All Around America, Gr. 8		2.94
Echoes of the Southland Series	Steck	
Grade 7		2.85
Grade 8		2.85

MUSIC 1-6

Follett Music Series	Follett	
Music Round the Clock, Gr. 1		1.50
Music Round the Town, Gr. 2		1.68
Music Through the Year, Gr. 3		1.77
Music Across Our Country, Gr. 4		1.83
Voices of America, Gr. 5		1.98
Voices of the World, Gr. 6		1.98
Ginn Music Series	Ginn	
The Kindergarten Book		3.81
The First Grade Book, Gr. 1		3.84
Singing As We Play, Gr. 1		.75
Singing All the Day, Gr. 1		.75
Singing on Our Way, Gr. 2		1.65
Singing and Rhyming, Gr. 3		1.68
Singing Every Day, Gr. 4		1.74
Singing Together, Gr. 5		1.83
Singing In Harmony, Gr. 6		1.92

Music for Living Series	Silver Burdett	
I Like the City, Gr. 1		.96
I Like the Country, Gr. 1		.96
Music in Our Town, Gr. 2		1.62
Music Now and Long Ago, Gr. 3		1.65
Music Near and Far, Gr. 4		1.68
Music in Our Country, Gr. 5		1.83
Music Around the World, Gr. 6		1.89
Music Through the Day, Gr. 1 (Teacher's Book)		2.85

READING PRE-PRIMER -3
(BASAL)

Sheldon Basic Reading Series	Allyn and Bacon	
Picture Stories, Readiness 1		.66
At Home, Pre-Primer 1		.51
Here and Near, Pre-Primer 2		.57
Here and Away, Pre-Primer 3		.60
At Home and Away, Senior Pre-Primer		1.26
Our School, Primer		1.41
Our Town, Gr. 1		1.50
Fields and Fences, Gr. 2/1		1.62
Town and Country, Gr. 2/2		1.62
Magic Windows, Gr. 3/1		1.86
Story Caravan, Gr. 3/2		1.86

Ginn Reading Series	Ginn	
Fun With Tom and Betty, Readiness		.63
My Little Red Story Book, Pre-Primer 1		.48
My Little Green Story Book, Pre-Primer 2		.51
My Little Blue Story Book, Pre-Primer 3		.51
The Little White House, Primer		1.23
On Cherry Street, Gr. 1		1.35
We Are Neighbors, Gr. 2/1		1.47
Around the Corner, Gr. 2/2		1.47
Finding New Neighbors, Gr. 3/1		1.62
Friends Far and Near, Gr. 3/2		1.62

Scott, Foresman Readers	Scott, Foresman	
The New We Come and Go, Pre-Primer		.48
The New Fun With Dick & Jane, Primer		1.17
The New Our New Friends, Gr. 1		1.26
The New Friends and Neighbors, Gr. 2/1		1.41
The New More Friends and Neighbors, Gr. 2/2		1.41
The New Streets and Roads, Gr. 3/1		1.56
The New More Streets and Roads, Gr. 3/2		1.56

READING 4-6
(BASAL)

Sheldon Basic Reading Series	Allyn and Bacon	
Believe & Make Believe, Gr. 4		2.01
Finding the Way, Gr. 5		2.10
Arrivals and Departures, Gr. 6		2.10

Ginn Reading Series	Ginn	
Roads to Everywhere, Gr. 4		1.95
Trails to Treasure, Gr. 5		2.04
Wings to Adventure, Gr. 6		2.07

Scott, Foresman Readers	Scott, Foresman	
The New Times and Places, Gr. 4/1		1.56
More Times and Places, Gr. 4/2		1.56
The New Days and Deeds, Gr. 5/1		1.59
More Days and Deeds, Gr. 5/2		1.59
The New People and Progress, Gr. 6/1		1.59
More People and Progress, Gr. 6/2		1.59

READING PRE-PRIMER - 3
(SUPPLEMENTARY)

Gateways to Reading Treasures	Laidlaw	
Tales to Read, Primer		1.29
Stories to Remember, Gr. 1		1.29
Storyland Favorites, Gr. 2		1.59
Doorways to Adventure, Gr. 3		1.86
Singer Reading Series	L. W. Singer	
Story Wagon, Primer		1.62
Story Time, Gr. 1		1.71
Story Train, Gr. 2		1.89
Story Carnival, Gr. 3		2.01

READING 4-6
(SUPPLEMENTARY)

Golden Rule Series	American	
Paths to Follow, Gr. 4		2.10
Frontiers to Explore, Gr. 5		2.16
Widening Horizons, Gr. 6		2.19
Singer Reading Series	L. W. Singer	
Along the Sunshine Trail, Gr. 4		2.10
Across the Blue Bridge, Gr. 5		2.13
Aboard the Story Rocket, Gr. 6		2.16

READING 7
(DEVELOPMENTAL)

High Trails	Allyn & Bacon	2.85
Reading With Purpose	American	2.85
A Call to Adventure	Lyons & Carn.	2.55

READING 8
(DEVELOPMENTAL)

Widening Views	Allyn & Bacon	2.85
Reading for Significance	American	2.97
Deeds of Men	Lyons & Carn.	2.55

SCIENCE 1-3

Heath Elementary Science	Heath	
Science for Work and Play, Gr. 1		1.77
Science for Here and Now, Gr. 2		1.92
Science Far and Near, Gr. 3		2.13
Developmental Science Series	Lyons & Carnahan	
Looking at Science, Gr. 1		1.35
Thinking About Science, Gr. 2		1.80
Knowing About Science, Gr. 3		1.92
Getting Ready, Primer		1.35
Singer Science Series	L. W. Singer	
Science for You, Gr. 1		1.68
Science All the Year, Gr. 2		1.86
Science Adventures, Gr. 3		2.01

SCIENCE 4-6

Ginn Science Series	Ginn	
Discovering With Science, Gr. 4		2.10
Adventuring in Science, Gr. 5		2.16
Experimenting in Science, Gr. 6		2.22
Heath Elementary Science Series	Heath	
Science in Your Life, Gr. 4		2.19
Science in Our World, Gr. 5		2.28
Science for Today and Tomorrow, Gr. 6		2.37
Developmental Science Series	Lyons & Carnahan	
Experimenting in Science, Gr. 4		2.10
Living with Science, Gr. 5		2.19
Looking Ahead with Science, Gr. 6		2.25

SCIENCE 7, 8

Our Environment: Its Relation to Us, Gr. 7	Allyn and Bacon	2.97
Our Environment: How We Adapt Ourselves To It, Gr. 8	Allyn and Bacon	3.45
Observation and Experiment, Gr. 7	Holt, Rinehart, Winston	2.76
Experiment and Discovery, Gr. 8	Holt, Rinehart, Winston	2.97
A Search for Evidence, Gr. 7	MacMillan	2.88
A Way to Solve Problems, Gr. 8	MacMillan	2.97

SPANISH 3-6

Elementary Spanish Series	Harr Wagner	
Rosita y Panchito, Gr. 3		1.68
Chiquito y Cola Rizada, Gr. 4		1.80
Los Viajeritos Venturosos, Gr. 5		1.80
Pacó En El Peru, Gr. 6		1.98
Spanish for Children	Noble and Noble	
Grade 3		1.00
Grade 4		1.00
Grade 5		1.00
Grade 6		1.00
Amigos Pan Americanos Series	Steck	
Juan y Maria, Gr. 3		1.05
Juan y Maria En Casa, Gr. 4		1.32
Juan y Maria En La Escuela, Gr. 5		1.32
Juan y Maria En Los Estados Unidos, Gr. 6		1.44

SPANISH 7

Miguel En Mexico	Harr Wagner	1.98
Living Spanish	Noble and Noble	1.20
Juan y Maria En Mexico	Steck	1.44

SPANISH 8

Speaking Spanish	Allyn & Bacon	2.70
Caros En Caribe	Harr Wagner	1.98
Living Spanish	Noble & Noble	1.20

FRENCH 11, 12

Francais, Premier Cours	Bruce	3.96
Premiere Etape	Heath	2.10
Deuxieme Etape	Heath	2.55
Lettres de Paris	Heath	2.25
Contes de L'Inattendu	Heath	2.21

SPANISH 11, 12

Graded Spanish Readers, Bks. 1-5(1 vol.)	Heath	2.25
Graded Spanish Readers, Bks. 6-10(1 vol.)	Heath	2.55
Lecturas Hispano-Americanas	Heath	2.06
Spanish Review Grammar	Heath	2.81

Mr. Hinze moved that the Webster Basic Spelling Goals Series be made a basal adoption. It was seconded by Mr. Davidson. After discussion the motion was defeated, Mr. Hinze and Mr. Davidson voting "aye" and Mr. Tubb, Mr. Ford, and Mr. Hemphill voting "no." Then on motion by Mr. Hemphill, seconded by Mr. Ford, the following spelling books were adopted (Mr. Hemphill, Mr. Ford and Mr. Tubb voted "aye" and Mr. Hinze and Mr. Davidson voted "no"):

SPELLING 2-6

My Word Book Series	Lyons & Carn.	
Grade 2		1.20
Grade 3		1.20
Grade 4		1.20
Grade 5		1.20
Grade 6		1.20
Spelling and Using Words Series	Silver Burdett	
Grade 2		1.29
Grade 3		1.29
Grade 4		1.29
Grade 5		1.29
Grade 6		1.29
Basic Spelling Goals Series	Webster	
Grade 2		1.23
Grade 3		1.23
Grade 4		1.23
Grade 5		1.23
Grade 6		1.23

SPELLING 7, 8

Word Study Series	Colonial	
Grade 7		.97
Grade 8		.97
Spelling for Word Mastery	Merrill	
Grade 7		1.14
Grade 8		1.14
Basic Spelling Goals	Webster	
Grade 7		1.23
Grade 8		1.23

The Board unanimously agreed that a basal elementary reader may consist of one or more volumes by a publishers at any grade level.

The following bills were approved for payment by the Executive Secretary:

R. E. Hinze	122.00
L. Stacy Davidson	129.00
Melvin S. Hemphill	122.00
Hederman Brothers	113.10
Barefiled & Company	6.30
Southern Bell Telephone	62.53
Western Union	1.05

The Board unanimously approved for the Executive Secretary to set the schedule for the local adoptions.

There being no further business to come before the Board, the same adjourned at 5:00 p. m.

This the 3rd day of November, 1960.

Vice-Chairman

Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 5, 1961

The Mississippi State Textbook Purchasing Board met in the Textbook Board office, room 1108 Woolfolk State Office Building, on Thursday, January 5, 1961, at 10:30 a. m.

The following members were present:

J. M. Tubb, State Superintendent of Education
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

Mr. Tubb, the vice-chairman, presided at the meeting. It being determined that a quorum was present, the meeting was called to order and the following business transacted:

The minutes of the previous meeting were read and approved.

It being determined that the following bills were due and in order, upon motion by Mr. Hemphill, seconded by Mr. Davidson they were unanimously approved for payment:

P. M. Catchings, Box rent	4.50
L. Stacy Davidson	24.50
Melvin S. Hemphill	21.00
Office Supply Company	128.27
Hazlehurst Insurance Agency	40.00
Hederman Brothers	127.58
Barefield and Company	3.75
Southern Bell Telephone	75.92
P. M. Catchings, Postage	200.00

It being determined that from the green invoices the amount of \$260,000.00 was due the School Book Supply Company, upon motion of Mr. Davidson, and seconded by Mr. Hemphill it was unanimously approved for payment.

It was unanimously approved for Houghton Mifflin Company to substitute the 1961 editions of Literature 7 and 8 (Adventure Bound, Grade 7; Journeys Into America, Grade 8) for the 1956 editions which were approved for adoption in November 1960.

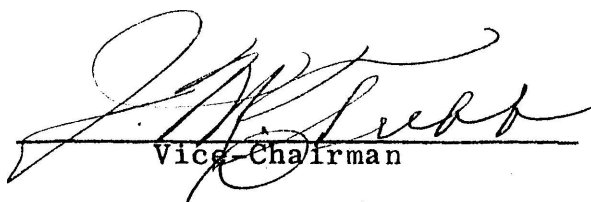
The applications of the Pass Christian Municipal Separate School District and the Winona Municipal Separate School District for separate textbook accounts were unanimously approved.

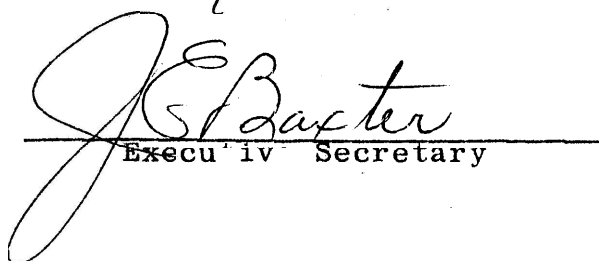
The Board then recessed and met in the Governor's office with Governor Barnett at 11:30 a. m. The purpose of this meeting was to discuss the Harcourt Brace Company's contract for English 7 and 8 which had been approved in the November 1960 adoption. The said contract had not been signed by the Governor which is required by law in order for it to be valid and binding. After some discussion the Board reaffirmed its original decision for adoptions in English 7 and 8 as provided in the November 3, 1960, adoption.

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There being no further business the meeting adjourned
to meet again on call.

This the 5th day of January, 1961.


Vice Chairman


Executive Secretary

MINUTES OF THE MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 15, 1961

The Mississippi State Textbook Purchasing Board met in the Board office, Room 1108 Woolfolk State Office Building, on Wednesday, March 15 at 11:00 a. m.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chairman
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the previous meeting were read and approved.

The following bills were examined, found in order and approved for payment:

P. M. Catchings, (Box rent)	4.50
R. E. Hinze	111.50
L. Stacy Davidson	104.50
Melvin S. Hemphill	101.00
Monroe Calculating Machine Co.	46.00
Hinds Business Machines	27.00
Mississippi Stationery Co.	12.00
Southern Bell Telephone	87.88
P. M. Catchings, Postage	100.00
School Book Supply Company	185,000.00
Office Supply Company	36.00
Hinds Business Machines	27.00
Southern Bell Telephone	43.99
J. E. Baxter, Travel	76.62
J. E. Baxter, Travel	217.98
Southern Bell Telephone	73.90

Applications for separate textbook accounts by the Okolona and Bay St. Louis Municipal Separate School Districts were considered and approved. The applications from the North Panola and South Panola Consolidated Districts for separate accounts were considered and tentatively approved contingent upon the approval of the county superintendent of education of Panola County.

The request of the Okolona Separate School District to change its adoptions in the fifth and sixth grade geography and social studies which were made in 1958 as a part of the Chickasaw County adoption was considered and disapproved.

The Board reconsidered the cut-off date for requisitions which had previously been set for March 1, 1961. In view of the fact that some schools may have neglected to requisition old adoptions which would expire July 1, 1961, when such requisitions would save considerable money in supplementing existing stocks the Board decided to extend the cut-off date for requisitions to April 21.

Consideration was given to the possibility of classifying the seventh and eight grade literature, Echoes of the Southland, by Steck as supplemental literature, permitting the schools to requisition it in addition to their adopted literature series and was disapproved. It was the decision of the Board, upon the advice of the Attorney General's office, that since the literature was bid and adopted as one of the regular literature series that it could not be considered as supplemental literature.

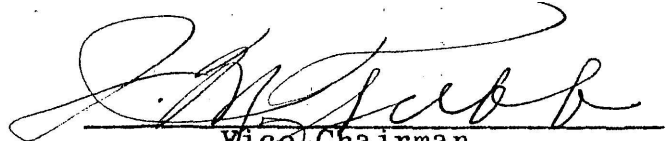
Consideration was given to the purchase of the Mississippi

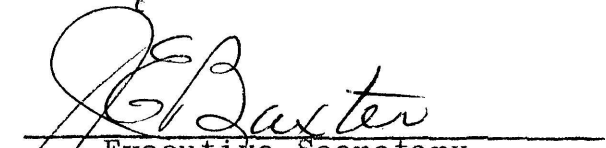
Official and Statistical Register (Mississippi Blue Book) as provided in Section 6659.5, Volume 5, Mississippi Code of 1942 Recompiled. The Board approved the purchase of 7500 copies as provided in the above Section of the Code.

Approval was given to J. E. Baxter, Executive Secretary, to attend the meeting of the Book Manufacturers' Institute, American Textbook Publishers' Institute, and Textbook Directors in Atlanta, March 27, 28.

There being no further business, the meeting was adjourned to meet again subject to call.

This the 15th day of March, 1961.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 23, 1961

The Mississippi State Textbook Purchasing Board met in the Board office, room 1108 Woolfolk State Office Building, on Friday, June 23, 1961, at 10:00 a. m.

The following members were present.

J. M. Tubb, Vice-Chairman, State Dept. of Education
Ralph Ford, representing Governor Ross Barnett
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The minutes of the preceding meeting were read and approved.

The following bills were examined, found in order and approved for payment:

R. E. Hinze	11.00
L. Stacy Davidson	14.50
Melvin S. Hemphill	11.00
Hinds Business Machines Co.	27.00
Monroe Calculating Machine Co.	76.00
Hederman Brothers	5,177.49
P. M. Catchings(Box rent)	4.50
School Book Supply Co.	113,268.88
Hederman Brothers	318.25
Southern Bell Telephone	23.80

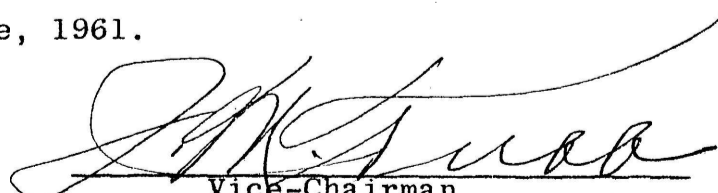
The question of exchange credit in the amount of \$693.81 which had been charged to the Steck Company during the year 1960-61 on the textbook Mississippi: A History by Betterworth was considered. The Steck Company had requested that sales of this book be at the wholesale bid price rather than the exchange price because it did not replace another book when it was adopted, and according to the contract should not be at the exchange price. The Board approved the request of the Steck Company and ordered an adjustment in the above amount in the payment to the Steck Company.


The request of Ginn and Company to substitute the 1961 edition of Latin America, Africa and Australia, a sixth grade geography, for the 1957 edition was considered and approved. The 1961 edition is to be furnished at the same price as the former edition.

The budget for the 1962-64 biennium was considered. It was decided to submit to the Budget Commission a budget determined by the actual cost of textbooks based on the four-year average life of the books plus the necessary cost of administration. It was estimated that the actual cost of textbooks for the biennium will be \$5,866,792.62.

There being no further business the Board adjourned to meet again subject to call.

This the 23rd day of June, 1961.


Vice-Chairman


Executive Secretary

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 19, 1961

The State Textbook Purchasing Board met in its office 1108 Woolfolk State Office Building, Tuesday, September 19, 1961, at 10:00 a. m.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chm.
R. E. Hinze, Louisville
L. Stacy Davidson, Pope
Melvin S. Hemphill, Natchez
J. E. Baxter, Executive Secretary

The meeting was called to order by J. M. Tubb, Vice-Chairman, and the first order of business was reading and approving the minutes of the last meeting.

The following bills were approved for payment:

P. M. Catchings, Postage	300.00
P. M. Catchings, Postage	15.00
R. E. Hinze	111.00
L. Stacy Davidson	114.50
Melvin S. Hemphill	111.00
Hederman Brothers	1,525.13
Office Supply Company	2.70
Hinds Business Machines	27.00
IBM Corporation	29.75
Monroe Calculating Machine Co., Inc.	46.00
Southern Bell Telephone	59.08
Marchant, Inc.	42.00
A. T. Walraven Book Cover Co.	1,169.67
Remington Rand, Inc.	16.00
P. M. Catchings, Box Rent	4.50

Payment to the School Book Supply Company in the amount of \$1,000,000.00 was approved. It was also approved for the Executive Secretary to make payments to the School Book Supply Company monthly of amounts due and also to pay other current bills monthly with proper accounting made to the Board at the regular meetings for approval of these bills.

The proposed changes in manufacturing standards and specifications for textbooks which had been submitted by the Book Manufactueres Institute and approved by the Specifications Committee of the Textbook Directors were submitted and approved.

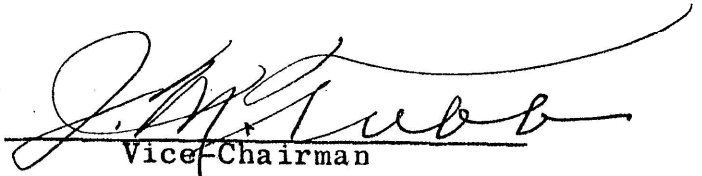
The requests from the Colonial Publishing Company to substitute the 1961 edition of eighth grade Word Study by Lalia Phipps Boone for the 1960 edition and the request of Charles A. Bennett Company to substitute the 1959 edition of Industrial Arts Electricity by Lush and Engle for the 1956 edition were approved. These editions are to be furnished at the same contract price as the previous editions.

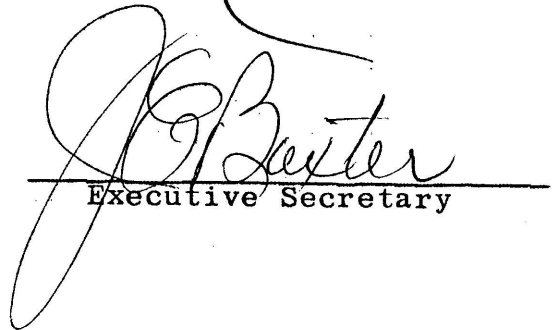
The proposal of Pitney-Bowes to provide a stamping machine on a rental basis to the Textbook Board was considered and disapproved.

The question of textbook covers was discussed and in view of the fact that many requests were now being received for textbook covers from the school districts, the question of using advertising to pay for them was considered. It was decided that futher study should be given to this and that the Executive Secretary should purchase the minimum number of textbook covers to fulfill the present needs.

There being no further business, the Board adjourned to meet again on the call of the Chairman.

This the 19th day of September, 1961.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 14, 1961

The State Textbook Purchasing Board met in the Board offices, 1108 Woolfolk State Office Building, Thursday, December 14, 1961, at 2:00 p. m.

The following members were present:

- J. M. Tubb, State Supt. of Education, Vice-Chm.
- L. Stacy Davidson, Pope
- Melvin S. Hemphill, Natchez
- J. E. Baxter, Executive Secretary

The minutes of the previous meeting were read and adopted.

The following bills for October and November were examined, found to be in order and approved:

Hederman Brothers	\$ 6,743.50
Hinds Business Machines	3.00
McArthur and Preston	96.08
Southern Bell Telephone	31.01
School Book Supply Company	600,000.00
Hederman Brothers	878.43
Southern Bell Telephone	33.16
School Book Supply Company	180,000.00

The following bills for December were examined, found to be in order and approved for payment:

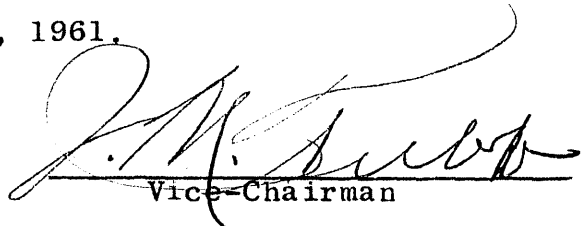
L. Stacy Davidson	114.50
Melvin S. Hemphill	211.00
Hederman Brothers	2.55
J. E. Baxter (Travel)	65.99
Southern Bell Telephone	27.08

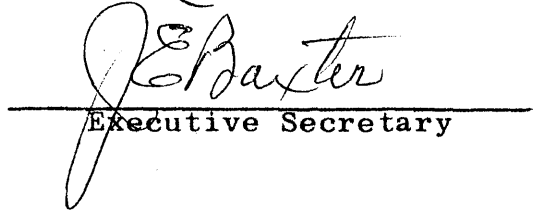
The request of Laidlaw Brothers to substitute the 1962 edition of Our United States for the 1960 editbn under the terms of the contract was considered and unanimously approved. The request of Prentice-Hall to substitute the 1961 edition of Industrial Arts for the General Shop for the 1955 edition according to the terms of the contract was considered and unanimously approved.

The Board unanimously requested that the Secretary write to Mr. Hinze expressing the sympathy of the Board in the loss of his father who passed away several days ago.

There being no further business, the meeting was adjourned to meet again subject to call.

This the 14th day of December, 1961.


 Vice-Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 15, 1962

The State Textbook Purchasing Board met in the Board offices, 1108 Woolfolk State Office Building, Thursday, March 15, 1962, at 9:30 a. m.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chm.
L. Stacy Davidson, Pope
Melvin S. Hemphill, Matchez
R. E. Hinze, Louisville
J. E. Baxter, Executive Secretary

The minutes of the previous meeting were read and approved.

The following bills for December, January, and February were examined, found to be in order and approved:

Hazlehurst Insurance Agency	40.00✓
Hinds Business Machines	27.00✓
Hederman Brothers	136.65✓
Southern Bell Telephone	70.35✓
P. M. Catchings, Postage	100.00✓
School Book Supply Company	160,000.00✓
Hederman Brothers	3.25✓
School Book Supply Company	100,000.00✓

The following bills for February and March were examined, found to be in order, and approved for payment:

R. E. Hinze	211.00✓
L. Stacy Davidson	214.50✓
Melvin S. Hemphill	111.00✓
Hederman Brothers	17.70✓
Monroe Calculating Machine Co.	46.00✓
Southern Bell Telephone	37.46✓
Hinds Business Machines	27.00✓
School Book Supply Company	50,000.00✓

The request of D. C. Heath and Company to substitute the 1962 edition of Record of Mankind for the 1956 edition, according to the terms of the contract, was considered and unanimously approved.

The request of Prantice-Hall, Inc. to substitute the 1962 edition of Beef Production for the edition now under contract was considered, but action was postponed because a copy of the new edition had not been submitted for examination.

The request of the Scott-Foresman Company to substitute the 1962 edition of the Pre-Primer, Fun Wherever We Are, for the Pre-Primer now under contract, We Come and Go; and the 1962 Primer, Fun With Our Friends, For the Fun With Dick and Jane was considered and action postponed until the next meeting of the Board. The Board expressed interest in the material provided in these new editions but decided to make further study as to whether under its regulations these substitutions could be made in view of the fact that they are not revisions of the old books but contain entirely new material.

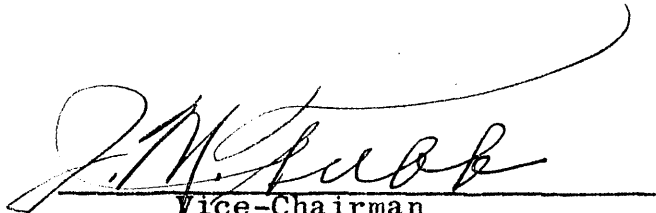
The Executive Secretary submitted to the Board samples of rebound textbooks furnished by Dobbs Brothers Library Binding Company of St. Augustine, Florida. The possibility of

adopting a rebinding program was discussed by the Board but action was postponed until the next meeting and the Secretary was instructed to obtain as much information on this program as possible and make it available for consideration at the next meeting.

A current financial statement was submitted to the Board for its examination. No action was taken on it because a final and complete statement must be submitted at the end of the biennium.

There being no further business, the meeting adjourned to meet again May 11, at 10:00 a. m.

This the 15th day of March, 1962.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 24, 1962

The Mississippi State Textbook Purchasing Board met in the Board offices, room 1108 Woolfolk State Office Building, on Thursday, May 24, 1962, at 10:00 a. m.

The following members were present:

- Supt. J. M. Tubb, State Department of Education
- R. E. Hinze, Louisville
- L. Stacy Davidson, Pope
- Melvin S. Hemphill, Natchez
- Ralph Ford, representing Governor Ross R. Barnett
- J. E. Baxter, Executive Secretary

The minutes of the previous meeting were approved.

The following bills were approved for payment:

March

Office Supply Company	46.20 ✓
Hederman Brothers	64.15 ✓
Mississippi Stationery Co.	8.00 ✓
J. E. Baxter, Travel	29.26 ✓

April

Hinds Business Machines	3.00 ✓
Hederman Brothers	199.10 ✓
Monroe Calculating Machines	76.00 ✓
Southern Bell Telephone	29.98 ✓

May

R. E. Hinze	122.00 ✓
L. Stacy Davidson	214.50 ✓
Melvin S. Hemphill	211.00 ✓
Hederman Brothers	3,422.69 ✓
Hinds Business Machines	27.00 ✓
Southern Bell Telephone	23.80 ✓

The request of Row, Peterson Company to substitute the 1961 Editions of The New Building Better English, grades 9-12, for the 1955 editions was approved.

The request of Prentice-Hall Company to substitute the 1962 edition of Beef Production for the 1956 edition was approved.

The following request of the Scott, Foresman Company in a letter dated May 18, 1962, was considered:

"Our Basic Reading Program for the primary grades is in process of revision and several titles have recently come from press carrying a 1962 copyright, including the following:

FUN WHEREVER WE ARE, 3rd Pre-Primer	c.1962
FUN WITH OUR FRIENDS, Primer	c.1962
MORE FUN WITH OUR FRIENDS, Book 1	c.1962

This letter is to request authorization to supply these books to the State under the present Reading contract with the State of Mississippi, dated November 14, 1960, and effective July 1, 1961.

These books will be furnished at the present contract prices. We will agree to continue to furnish titles under the present contract, as well as the titles listed above."

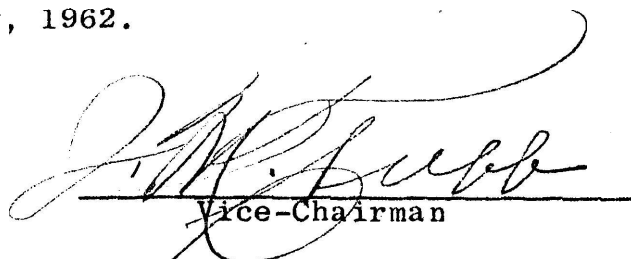
The question was raised as to whether this constituted a new adoption or whether these books could be considered as amendments, additions or revisions of presently adopted textbooks. On the motion of Mr. Hinze and seconded by Mr. Hemphill this request was unanimously approved. At the suggestion of some members of the Board the Executive Secretary contacted the Attorney General's office for advice as to whether the action was within the authority of the Board. The Honorable Martin R. McLendon, Assistant Attorney General, advised the Secretary that if the Board established as a fact that these titles were amendments, additions or revisions of currently adopted textbooks that it was completely within the authority of the Board to make them available under the present contracts. The Secretary then contacted the Board members by telephone to verify their intentions as to whether these books were approved as amendments, additions, or revisions to the presently adopted books. The Board members unanimously confirmed their original vote.

Representatives of the Dobbs Brothers Library and Binding Company, Inc. of St. Augustine, Florida, appeared before the Board and presented a proposed book rebinding program. The Board unanimously approved the book rebinding program and instructed the Secretary to determine from the Attorney General's office whether a negotiation could be entered into with the Dobbs Company for a one year's exploratory program. It was the opinion of the Attorney General's office that any program of book rebinding must be entered into through competitive bids. Therefore, the matter must be referred to the next meeting of the Textbook Board for further action.

The proposal of the Monroe Calculating Machine Company to sell the Board a new adding machine, taking one of the old models as a trade-in, was considered and disapproved.

There being no further business, the Board adjourned.

--- s --- e 24 h day of May, 1962.


 Vice-Chairman


 Executive Secretary

Note: These minutes were approved by R. E. Hinze, Melvin S. Hemphill, L. Stacy Davidson, and J. M. Tubb as evidenced by letters on file.

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 31, 1962

The newly appointed Textbook Purchasing Board met in the office of Governor Ross R. Barnett, New Capitol Building, on Thursday, May 31, 1962, at 2:00 p. m.

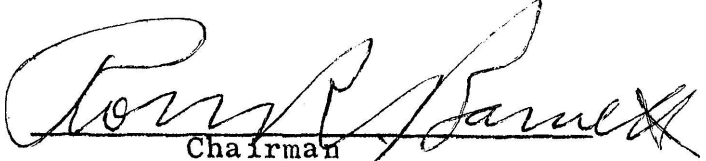
The following members were present:

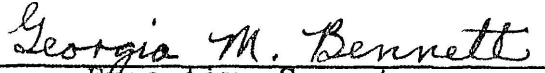
Governor Ross R. Barnett, Chairman
Mr. M. A. Snowden, Petal
Mr. D. L. Harrison, Calhoun City
Mr. Floyd C. Williams, Jackson

The Honorable J. V. Carr from the office of the Secretary of State administered the oath of office to the new Board which proceeded to the election of an Executive Secretary. Mrs. Georgia M. Bennett, Louisville, Mississippi, was elected to this office to begin her work on June 15, 1962. The Honorable J. V. Carr administered the oath of office to Mrs. Bennett.

There being no further business, the Board adjourned after agreeing to meet again on June 15, 1962, at 10:00 a. m. in the Board office, 1108 Woolfolk State Office Building.

This the 31st day of May, 1962.


Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 15, 1962

The Mississippi State Textbook Purchasing Board met in the Board office, room 1108 Woolfolk State Office Building, on Friday morning, June 15, 1962, at ten o'clock.

The following members were present:

Supt. J. M. Tubb, State Department of Education
M. A. Snowden, Petal
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the previous meeting were approved.

The payment of the May telephone bill for \$33.88 was unanimously approved.

A balance in the appropriation of \$12,719.37 was reported. The Board instructed the Secretary to pay the balance due the School Book Supply Company, the amount of \$16,585.06, with the fine and damage money from the Jackson Schools, the money to be credited back to the Jackson School account.

The request of the Rand McNally Company to substitute the 1961 edition of Around the Home for the 1957 edition was unanimously approved.

The decision of the retiring Board to experiment with a one year's exploratory program of rebinding books was discussed. Mr. Snowden moved that action in advertising for competitive bids be postponed until the new Board had an opportunity to study the project. Mr. Williams seconded the motion which was unanimously adopted.

The Board unanimously agreed to extend the contracts for high school textbooks for a period of one year from July 1, 1963, to July 1, 1964. The contracts of the following publishers were those affected by the motion:

	<u>Net Whlse</u>	<u>Net Exch</u>
ALLYN AND BACON		
American Government	3.72	3.62
Building Citizenship	3.30	3.21
Elements of Biology	3.96	3.85
Chemistry, Man's Servant	3.72	3.62
Elements of Physics	4.08	3.97
Introduction to Business	2.94	2.86
AMERICAN AUTOMOBILE ASSOCIATION		
Sportsmanlike Driving, Third Edition	2.10	2.00
AMERICAN BOOK COMPANY		
Our English Language, Courses 1-4, 1957	2.70 ea.	2.63 ea.
Worlds to Explore, 1956	2.97	2.90
The World of Endless Horizons, 1956	3.06	2.98
The World of America, 1956	3.21	3.13
The World and Our English Heritage, 1956	3.36	3.28
Algebra and Its Use, Book 1, 1956	2.73	2.66
Algebra and Its Use, Book 2, 1956	2.79	2.72
United States History, Revised 1958	3.99	3.89

BELWIN, INC.

Belwin Band Builder, Book I		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Band Builder, Book II		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Band Builder, Book III		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Rehearsal Fundamentals For Band		
Conductor Book	1.20	.80
Student Book - any part	.51	.40
Belwin Orchestra Builder, Book I		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Orchestra Builder, Book II		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Orchestra Rehearsal Fundamentals		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40

CHAS. A. BENNETT CO., INC.

Youth at the Wheel, 1958	2.87	2.80
Dress, 1956	3.21	3.20
Art of Bricklaying, 1950	3.38	3.38
Drawing and Planning for Industrial Arts, 1956	3.21	3.16
Industrial Arts Electricity, 1959	1.92	1.92
Advanced Woodwork and Furniture Making, 1954	3.21	3.16
Graphic Arts, 1958	2.84	2.80
General Crafts, 1959	2.99	2.94

BRUCE PUBLISHING CO.

* Automotive Essentials, 1958	3.72	3.53
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THE GINN PUBLISHING CO. *get good*

Plane Geometry	2.97	2.89
High School Physics, Revised, 1958	3.90	3.80
Literature of Adventure, 1957	3.00	2.92
Literature of Achievement, 1957	3.15	3.07
Literature of America, 1957	3.24	3.15
Literature of England, 1957	3.36	3.27
Experiences with Foods, 1956	3.72	3.62
Singing Juniors, 1953	2.40	2.34
Singing Teen-Agers, 1954	2.46	2.39
Music Makers, 1956	2.67	2.60

GREGG PUBLISHING DIVISION-MCGRAW HILL

Gregg Shorthand Manual Simplified, Second Edition, 1st semester	2.22	2.16
Gregg Shorthand Manual Simplified Functional Method, 2nd Ed., 1st sem.	2.46	2.39
Gregg Dictation Simplified, Second Edition, 2nd sem.	2.46	2.39
Gregg Transcription Simplified, Second Edition, 3rd sem.	2.61	2.54
Gregg Speed Building Simplified, Second Edition, 4th sem.	2.52	2.45
Gregg Typing, One-year Course, 2nd Ed.	2.22	2.16
Gregg Typing, Advanced Course, 2nd Ed.	2.13	2.07
Gregg Typing, Complete Course, 2nd Ed.	2.67	2.60
Personal Business Law, 2nd Ed.	3.09	3.01
Applied Secretarial Practice, 4th Ed.	2.97	2.89
Business Principles, Organization and Management	3.15	3.07

HARLOW PUBLISHING CORP.

Machine Woodworking, Revised	2.22	2.14
Elementary Theory of Music	1.60	1.50

D. C. HEATH AND COMPANY

English in Action, Course I, Sixth Ed.	2.70	2.63
English in Action, Course II, Sixth Ed.	2.70	2.63
English in Action, Course III, Sixth Ed.	2.82	2.74
English in Action, Course IV, Sixth Ed.	2.82	2.74
First Year Algebra (with answers)	2.67	2.60
Second Year Algebra (with answers)	2.82	2.74
The Record of Mankind, 1961 Edition	4.05	3.94
Cours Elementaire de Francais, Second Ed.	3.00	2.92
Cours Moyen de Francais, Second Edition	3.15	3.07
Adventuring in Home Living, Book One Rev.	3.60	3.50
Adventuring in Home Living, Book Two	3.60	3.50

HENRY HOLT AND COMPANY

Algebra 1, 1958 (with answers)	3.06	2.98
Algebra 2, 1958 (with answers)	3.27	3.18
Modern Biology, 1956	3.90	3.80
Modern Chemistry, 1958	3.90	3.80
Modern Physics, 1955	3.72	3.62
Modern Physical Science, 1957	3.60	3.50

HOUGHTON MIFFLIN CO.

Speech, A High School Course, 1956	2.91	2.83
The History of Our World, 1959	3.96	3.85
El Camino Real, Book I, 1958	3.24	3.15
El Camino Real, Book II, 1958	3.30	3.21
Living in Families, 1958	2.97	2.89

INTERSTATE PRINTERS & PUBLISHERS

Southern Hog Growing, 1958	2.62	2.49
Southern Dairy Farming, 1956	3.38	3.21
Manual of Southern Forestry, 1954	2.40	2.28

LAIDLAW BROTHERS *get health in book*

Your Health Today and Tomorrow, Gr. 9 1956	2.76	2.70
Man's Achievements Through the Ages, 1958	3.90	3.82
Our Nation's Story, 1959	3.87	3.79

J. B. LIPPINCOTT CO. *get 3 books*

Enjoying Health, Second Ed.	3.09	3.01
Food for Better Living	3.15	3.07
Living for Young Moderns	3.00	2.92
Learning About Children	2.70	2.63
Junior Homemaking	2.79	2.72
Field Crops (including Southern Field Crops)	3.30	3.21
Vegetable and Fruit Growing	3.30	3.21

LYONS AND CARNAHAN

Experiences in Journalism, 1956	2.25	2.18
Economic Problems of Today, 1953	3.00	2.90
Chemistry and You, 1957	3.60	3.48
Health and Human Welfare, Gr. 9, 1956	3.12	3.02

MCGRAW HILL BOOK CO.

Mechanical Drawing, 6th Ed., 1957	3.72	3.62
General Woodworking, 1955	2.97	2.89
General Shop, 2nd Ed., 1956	3.27	3.18
Shopwork on the Farm, 2nd Ed., 1955	4.20	4.09

THE MACMILLAN COMPANY *get 4 books + 2 more books*

Latin for Americans, Book 1, 1956	2.97	2.89
Latin for Americans, Book 2, 1956	3.30	3.21
Third Latin Book, 1930	3.84	3.74
Clothing Construction & Wardrobe Planning	3.30	3.21
Housing and Home Management, 1953	3.15	3.07

* Noble

NOBLE-AND-NOBLE-PUBLISHERS,--INC.
PRENTICE-HALL, INC.

Spelling and Word Power, 1958	1.93	1.88
Speaking and Listening, 1956	2.93	2.85
Trigonometry, 1959	3.09	3.01
Science for Progress, 1956	3.74	3.64
Man and the Motor Car, Sixth Ed.	2.59	2.52
Business Arithmetic, 4th Ed., 1958	2.90	2.83
Exploring Home & Family Living, 1959	3.59	3.50
Beef Production, 1962	3.74	3.65
Livestock & Poultry Production, 1954	4.57	4.46
General Metal, 1955	3.28	3.20
Basic Electricity, 1958	4.23	4.13
Woods & Woodworking for Industrial Arts, 1958	3.49	3.41
Industrial Arts for the General Shop, 1961	3.49	3.41
Sales Horizons, 1958	2.90	2.83

RAND McNALLY & CO. <i>Get Geog. + Soc. Stud.</i>		
Geography and World Affairs, 1957	3.60	3.50
The Adventures of the American People, 1959	4.17	4.06
New Dynamic Biology, 1959	4.05	3.94

ROW, PETERSON & COMPANY <i>set Geog.</i>		
New Building Better English, 1955, Grades 9 - 12	2.52 ea.	2.45 ea.
Challenges to American Youth, 6th Ed., 1958	3.99	3.88
Government for Americans, 1959	3.90	3.80

CHARLES SCRIBNER'S SONS		
Scribner Plane Geometry, 1955	3.00	2.88

SCOTT, FORESMAN & CO. <i>Get Hist.</i>		
Good Times Through Literature, 1957	2.97	2.86
Exploring Life Through Literature, 1957	3.12	3.00
The United States in Literature, 1957	3.30	3.17
England in Literature, 1957	3.39	3.26
Everyday Problems in Science, 1957	3.15	3.03

SHAWNEE PRESS, INC.		
A Singing Bee, 1956	.70	.70
Sugar and Spice, 1957	.70	.70
Songfest, 1956	.70	.70

SILVER BURDETT COMPANY		
Music From Shore to Shore, 1956	2.19	2.13
Choral Musicianship, Book IV, 1957	.78	.00
Choral Musicianship, Book III, 1956	.78	.00
Choral Musicianship, Book I, 1955	.78	.00
Choral Musicianship, Book II, 1957	.78	.00

L. W. SINGER CO, INC.		
Higher Arithmetic, 1955	2.55	2.45

TURNER E. SMITH CO.		
Better Farm Management, 1956	2.96	2.90

SOUTH-WESTERN PUBLISHING CO.		
Shorthand Transcription Studies Simpli- fied, 3rd Ed.	2.52	2.42
20th Century Typewriting, Complete Course, Seventh Ed.	2.49	2.39
20th Century Bookkeeping and Accounting, First Year Course, 21st Ed.	2.37	2.28
20th Century Bookkeeping and Accounting, Advanced Course, 21st Ed.	2.73	2.62
Clerical Office Practice, 2nd Ed.	2.31	2.22
Effective Business English, 4th Ed.	2.40	2.30
Retail Merchandising, 5th Ed.	2.70	2.59

get it. with + writing

THE STECK COMPANY		
Government by the People (Miss. Ed.)	2.76	2.70
Gateways to Correct Spelling	1.20	1.18
Mississippi: A History, 1959	3.69	3.60
WEBSTER PUBLISHING CO.		
Mathematics for Daily Needs, 1954	2.64	2.51
Spelling Goals for High School, 1953	1.20	1.14
JOHN WILEY & SONS, INC.		
Managing Southern Soils, 1957	3.70	3.65
JOHN C. WINSTON CO.		
Science in the Universe, 1958	3.30	3.21
WORLD BOOK COMPANY		
Mathematics for the Consumer, Rev. 1953	2.49	2.42
Solid Geometry, 1957	2.25	2.19
Plane Geometry, 1956	2.94	2.86
Daily Drills for Better English, New Ed., 1950	1.80	1.75

On a motion made by Mr. Williams and seconded by Mr. Snowden, it was unanimously agreed that the Executive Secretary attend the meeting of the National Association of State Textbook Directors to be held at Kingsport, Tennessee, June 19-22.

The time of the next meeting was set by the Board for Thursday morning, July 19, at ten o'clock.

The meeting adjourned until July 19, 1962.

This the 15th day of June, 1962.

[Handwritten Signature]

 Vice-Chairman

Georgia M. Bennett

 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 19, 1962

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in the Board offices in the Woolfolk State Office Building, Jackson, Mississippi, at ten o'clock Thursday morning, July 19, 1962.

The following members were present:

J. M. Tubb, State Superintendent of Education
M. A. Snowden, Petal
D. L. Harrison, Calhoun City
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the previous meeting were read and approved.

The Secretary reported to the Board that in compliance with their June 15 instructions she had paid the balance due the School Book Supply Company at the end of the fiscal year; the amount indicated by the receipted green invoices was \$16,585.06.

The Board unanimously approved payment of the following bills by the Secretary:

M. A. Snowden	\$70.40 (per diem & travel)
D. L. Harrison	78.00 (per diem & travel)
F. C. Williams	50.00 (per diem)
Southern Bell Telephone	11.15
Hinds Business Machines	27.00
Box Rent	4.50 ✓
Retirement	390.38 ✓
Social Security	436.91 ✓
Southern Bell Telephone	38.98 ✓
	33.88 ✓
Hederman Brothers	1,649.55 ✓
Blue Cross	55.00 ✓
Withholdings for Quarter	1,045.50 ✓
IBM Corporation	29.75 ✓

Upon motion made by Mr. Williams, seconded by Mr. Snowden, and unanimously adopted, contracts of the following publishers were extended for a one-year period from July 1, 1962, to June 30, 1963:

<u>WRITING 1-6</u>	<u>Net Whlse</u>	<u>Net Exch</u>
ECONOMY COMPANY		
The New Now We Write, Grade 1	.36	.35
The New We Write Again, Grade 2	.36	.35
The New On to Good Writing, Grades 3-6	.24 ea.	.2325 ea.
NOBLE AND NOBLE PUBLISHING CO.		
Manuscript Writing for Everyday Use, Grades 1-2	.385 ea.	.38 ea.
Handwriting for Everyday Use, Grade 3	.275	.27
Handwriting for Everyday Use, Grades 4-6	.195 ea.	.19 ea.
THE STECK COMPANY		
Imaginary Line Handwriting, Grades 1-2	.24 ea.	.235 ea.
Imaginary Line Handwriting, Grades 3-6	.18 ea.	.175 ea.

GEOGRAPHY 3-6

THE MACMILLAN COMPANY		
Our Earth	2.46	2.39
Living on Our Earth	3.15	3.07
At Home On Our Earth	3.39	3.30
Neighbors on Our Earth	3.39	3.30
RAND McNALLY & COMPANY		
Around the Home	2.40	2.34
Many Lands	2.70	2.63
Geography of American Peoples	3.30	3.21
Geography of American Peoples	3.30	3.21
ROW, PETERSON		
Basic Social Studies 3	2.04	1.99
GINN AND COMPANY		
At Home Around the World	2.97	2.89
The United States and Canada	3.45	3.36
Latin America, Africa, and Australia	3.60	3.50

SOCIAL STUDIES FUSED 5,6

FOLLETT		
Exploring the New World	3.30	3.19
Exploring American Neighbors	3.27	3.17
THE MACMILLAN COMPANY		
Living Together in the United States	3.00	2.92
Living Together as American Neighbors	3.06	2.98
RAND McNALLY & COMPANY		
Within Our Borders	3.60	3.50
Beyond Our Borders	3.60	3.50

HEALTH 8

LAIDLAW BROTHERS		
Good Health for Better Living	1.80	1.76
LIPPINCOTT		
Building Health	2.70	1.76
SCOTT, FORESMAN		
Into Your Teens	1.74	1.67

MISSISSIPPI HISTORY

LAIDLAW BROTHERS		
The Mississippi Story	2.55	2.50
THE STECK COMPANY		
Our Mississippi (Revised Edition)	2.55	2.50

The Board granted Mr. R. H. Cummings, a representative of Dobbs Brothers Library Binding Company, a hearing. Mr. Cummings discussed the practicality and the cost of rebinding textbooks and showed the Board samples of materials used in rebinding and some examples of rebound books. After the interview the Board asked the Secretary to write to some states that use rebound books for information about their experiences with the program.

A hearing was also granted Mr. Jim Campbell of the School Book Supply Company. Mr. Campbell presented a plan whereby he believed the Textbook Board could save from \$100,000 to \$200,000.00. The plan was to encourage all schools to return all the books that are not in use. As an incentive he suggested that the Board allow a ten percent credit for old usable books

returned and charge the schools that needed the books ten percent. Mr. Campbell pointed out that the publishers would pay the freight on any unusable books which could be destroyed here. The State would pay the freight on only the usable books that were returned. The depository will receive any usable books returned and ship them on order from the Textbook Board at no charge. The credit of ten percent would encourage schools to take care of their books and enable those systems that wanted books from current or old adoptions to fill in with them.

A tentative draft of a letter to be sent out to the schools to encourage full cooperation in economical use of textbooks was read by the Secretary. Certain revisions and additions were suggested by various Board members, pertaining to such items as credit allowed for return of usable books no longer needed in a system, exchange of books within a system, inventory reports to be made before sending in requisitions for books for another session.

Mr. Tubb read a letter from Edward R. Murrow, Director of the United States Information Agency, asking for new or used textbooks, especially readers, for donation to foreign school systems. The Board agreed to cooperate to the extent of calling in unused readers but decided shipping charges to the Agency could not be paid from the limited textbook funds.

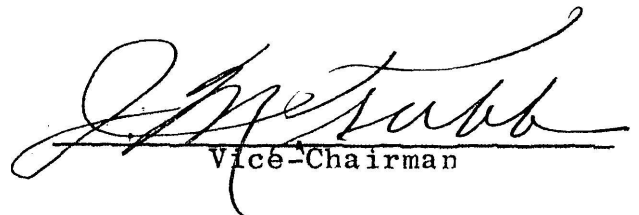
In conformity to the policy of the office, the Board ruled to deny Mr. J. E. Hurdle, Superintendent of Philadelphia Schools, the privilege of changing Spanish books.

Upon the recommendation of the Secretary, Mr. Snowden moved that the office staff be retained. Mr. Harrison seconded the motion, which was unanimously adopted.

The Board authorized the Secretary to have a chair in the office upholstered and refinished.

The business being completed, the Board adjourned until their meeting, August 16.

This the 19th day of July , 1962.


Vice-Chairman


Executive Secretary

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 16, 1962

The Mississippi State Textbook Purchasing Board met in the Board office in the Woolfolk State Office Building at ten o'clock Thursday, August 16, 1962.

The following members were present:

J.M. Tubb, State Supt. of Education, Vice-Chairman
D. L. Harrison, Sr., Calhoun City
M. A. Snowden, Petal
F. C. Williams, Jackson

The minutes of the previous meeting were unanimously approved.

The Secretary was authorized to pay the following bills:

School Book Supply Company	\$600,000.00
D. L. Harrison, Sr.	74.60
M. A. Snowden	64.28
F. C. Williams	50.00
Southern Bell Telephone	11.95
Frazier Furniture	58.70
Hederman Brothers	18.65
P. M. Catchings, PM(Postage)	300.00

The tabulation of the responses to the questionnaire on rebinding books was discussed. The concensus of opinion was that the Board should thoroughly investigate the matter of a program of reconditioning books and investigate the possibility and feasibility of using prison labor to recondition textbooks. The Secretary was authorized to confer with Mr. Patterson, Rehabilitation Director at the state prison, Parchman, and to go to visit one of the states where work of this kind is done and investigate and observe and report to the Board.

The proposed draft of the letter to county superintendents of education and superintendents of separate school districts concerning the textbook program was approved as revised.

The present policy of the office in handling usable books of the current adoption was approved. The Board decided to adopt the proposal of Mr. Jim Campbell to allow a credit of ten percent to schools that returned usable books of the adoption prior to the current one and to charge ten percent for them as requisitioned.

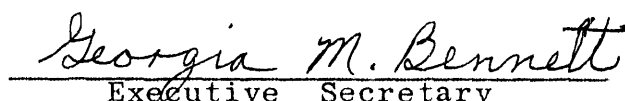
Mr. R. M. Day appeared before the Board to present a new reading program for consideration. He said the books would be ready early in 1963 and that inspection copies would be sent to the Board at a later date.

Mr. J. E. Crouse, Mr. A. N. Hutchinson, and Mr. Walter Redden, representatives of Scott, Foresman, presented their new program which was substituted in May by the retiring Board.

The time of the next meeting was set by the Board for Tuesday morning, ten o'clock, September 18, 1962.

This is the 16th day of August, 1962.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 18, 1962

In accordance with the date set at the previous adjournment, the Mississippi State Textbook Purchasing Board convened in the Board office in the Woolfolk State Office Building, Jackson, Mississippi, on Tuesday, September 18, 1962, at ten o'clock.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chairman
D. L. Harrison, Sr., Calhoun City
M. A. Snowden, Petal
F. C. Williams, Jackson

The minutes of the previous meeting were unanimously approved.

Upon a motion made by Mr. Williams, seconded by Mr. Harrison, and adopted unanimously, the following bills were approved and payment by the Secretary authorized:

Hederman Brothers	\$ 223.70
Southern Bell Telephone Co.	12.20
Monroe Calculating Machine Co.	46.00
Southern Bell Telephone Co.	20.11
School Book Supply Co.	400,000.00

The stock of book covers being exhausted, the Secretary was authorized to re-order from Walraven Book Cover Company, the following:

10,000 small covers, Size 2 (\$16.50 per thousand)
10,000 large covers, Size 4 (\$20.50 per thousand)

The Secretary requested the Board to consider raising the salaries of the office personnel inasmuch as they had not had a raise in two years. After discussing the present salaries, the Secretary was authorized to check with other agencies on salaries for a basis of comparison.

The request of Mr. J. J. Turner, Lyons and Carnahan representative, to add the Classmate edition of the seventh and eighth grade readers (A Call to Adventure and Deeds of Men) to the list of Currently Adopted Elementary Textbooks was considered. Mr. Turner had understood that the Classmate edition was selected with the regular edition. The Board decided to postpone action to allow time for further consideration of the matter.

Again the project of book rehabilitation was discussed; letters and information that the Secretary had received since the August meeting were presented by her to the Board members. At the suggestion of Mr. Tubb with the approval of the other members, the Secretary was requested to continue gathering data on both book rebinding and rehabilitation and to confer with the Governor and the Labor Committees in the Legislature as to feasibility of a prison industry for reconditioning books.


Property salvage reports were signed by three of the Board members and the Secretary for the disposition of worn out and obsolete items in the office, the report to be filed with the Budget Commission.

Mr. Snowden proposed that the Board carefully review the

policy of giving credit for and charging used books with the idea or reorganizing bookkeeping methods if necessary. The Secretary was requested to confer with Mr. Campbell relative to the matter and to find to what extent office bookkeeping would be involved.

As there was no further business, the Board adjourned after setting Tuesday, October 15, as the date of the next meeting.

This is the 18th day of September, 1962.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 16, 1962

The Mississippi State Textbook Purchasing Board convened in the Board office on the appointed date, Tuesday morning, October 16, at ten o'clock with the following present:

J. M. Tubb, State Superintendent of Education, Vice-Chm.
M. A. Snowden, Petal
D. L. Harrison, Calhoun City
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the September meeting were unanimously approved.

The Secretary was authorized to pay the following bills:

D. L. Harrison	\$ 69.60
M. A. Snowden	64.28
F. C. Williams	50.00
Southern Bell Telephone	31.08
Marchant, Inc.	42.00
Hederman Brothers	49.34
A. T. Walraven Book Cover Co.	396.37
Southern Bell Telephone	12.20
McArthur and Preston	98.53
School Book Supply Company	600,000.00

The request for an increase in the salaries of the office personnel was discussed; the Secretary gave information concerning salaries of employees in other state agencies. The Board suggested that the Secretary compile certain pertinent points from the material, such as selecting jobs comparable to those held by the employees working for the Textbook Board, the salaries of such employees and the length of their service, this to be used as a basis of their decision.

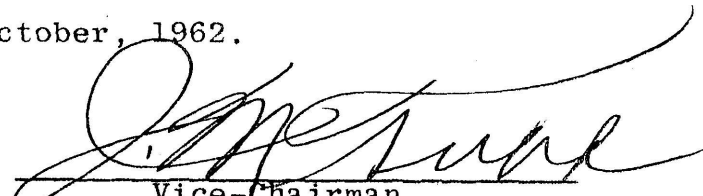
Action was taken on the request of Mr. J. J. Turner, Representative of Lyons and Carnahan Company, to include his Classmate edition on the list of adopted books to be used in the same classroom along with the regular edition. The Board unanimously agreed that inasmuch as the price of the Classmate edition was the same as that of the regular edition that these books be made available provided the number of the Classmate and regular editions combined for a class not exceed the total number of students in that class. In other words two complete sets could not be ordered for one school.

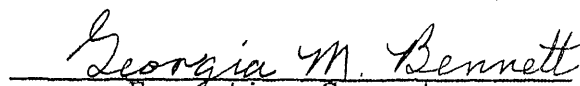
The Board instructed the Secretary to continue collecting data for the book rehabilitation project.

The present plan of giving credit for textbooks that are returned will still be used, it was unanimously decided.

The date of the next meeting was scheduled for Tuesday morning November 13; at the Board office.

This is the sixteenth day of October, 1962.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 13, 1962

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board met in the Board office at the Woolfolk State Office Building, Jackson, Mississippi at ten o'clock, Tuesday, November 13, 1962.

The following members were present:

J. M. Tubb, State Superintendent of Education, Vice-Chm.
D. L. Harrison, Calhoun City
M. A. Snowden, Petal
Georgia Bennett, Executive Secretary

The minutes of the previous meeting were approved.

Upon a motion made by Mr. Harrison, seconded by Mr. Snowden, and unanimously adopted, the following bills were approved, and their payment by the Secretary authorized:

D. L. Harrison	\$ 69.60
M. A. Snowden	64.28
F. C. Williams	50.00
Southern Bell Telephone	12.80
A. T. Walraven Book Cover Co.	1,182.63

Mr. Tubb brought two letters he had received concerning Board matters. One was an inquiry from Mr. Stanley Noble, Executive Vice-President of Noble and Noble Publishers, as to the forthcoming adoption date of Handwriting Materials. The other letter from Mr. Robert J. Quinn, School Book Sales Manager of the Bruce Publishing Company, inquired as to when the Board would consider the matter of substitution of the revised edition of Automotive Essentials for the 1958 edition. The Secretary was instructed to answer these letters.


Final action was taken by the Board as to use of the Classmate edition of Lyons and Carnahan's A Call to Adventure and Deeds of Men. The Board unanimously decided to make them available for use during the second semester of this school year (1962-63) under the ruling, as stated at a previous meeting, that no school could have two sets, one of the regular edition and the other of the Classmate edition, but could divide one set, part of the number the regular edition and the other part the Classmate edition. Administrative units are to be notified by the Secretary of the availability of the Classmate edition, the conditions under which it may be used, and the method of ordering copies on current requisition forms by specifying Classmate edition.

The request of Mr. Otto Phillips for permission to supplement the Noble Spanish course for elementary grades with the Steck Spanish course was considered. The Textbook Board agreed unanimously not to deviate from the policy of requiring schools to use the books adopted by their units.

The time of the next meeting was set by the Board for Wednesday morning at ten o'clock, December 12, 1962.

This the 13th day of November, 1962.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 12, 1962

In accordance with the date set at the previous adjournment the Mississippi State Textbook Purchasing Board convened in the Board office at the Woolfolk State Office Building, Jackson, Mississippi, on Wednesday, December 12, 1962, at ten o'clock.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chairman
D. L. Harrison, Sr., Calhoun City
M. A. Snowden, Petal
F. C. Williams, Jackson

The minutes of the November meeting were read and approved.

Upon motion made by Mr. Harrison, seconded by Mr. Williams, and adopted unanimously, the following bills were approved and payment by the Secretary was authorized:

Southern Bell Telephone	\$ 23.01
Southern Bell Telephone	13.93
Hederman Brothers	4.40
M. A. Snowden	64.28
D. L. Harrison	69.60
F. C. Williams	60.00
P. M. Catchings, Postage	100.00
P. M. Catchings, Box Rent	4.50

A tentative draft of a letter to the administrative units relative to the availability of the Classmate edition of the readers, A Call to Adventure and Deeds of Men, was submitted to the Board for approval by the Secretary. The letter, it was unanimously agreed, was in acceptable form.

No action for the substitution of the new edition of Automotive Essentials was taken inasmuch as the office had not received a copy of the new edition for examination.

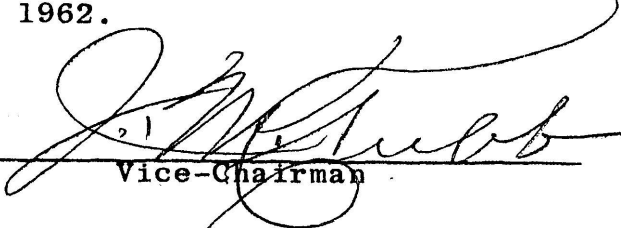
Mr. John O. Etheridge, State Supervisor of Mathematics, presented the new mathematics program and called attention to the materials available for implementing it. The use of this program in some of the state schools was also discussed.

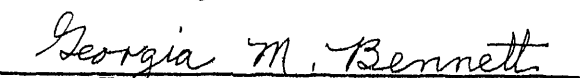
Upon motion made by Mr. Snowden, seconded by Mr. Harrison, and unanimously adopted, the Board set the salaries of the office personnel for 1963 as follows:

Mrs. Josephine O. Cain	\$ 5400.00
Mrs. Chrystine Vance	4080.00
Mrs. John Boswell	4080.00
Mrs. Marguerite Jarrell	4080.00

As there was no further business, the Board adjourned after agreeing to meet at the Board office in Jackson on Wednesday, January 16, 1963.

This, the 12th day of December, 1962.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 16, 1963

The State Textbook Purchasing Board met in the Board office at the Woolfolk State Office Building, Wednesday, January 16, 1963.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chairman
D. L. Harrison, Sr., Calhoun City
M. A. Snowden, Petal

The minutes of the previous meeting were read and approved.

Upon a motion made by Mr. Snowden and seconded by Mr. Harrison, the following bills were unanimously approved for payment:

D. L. Harrison	\$	69.60
M. A. Snowden		64.28
F. C. Williams		50.00
Southern Bell Telephone		11.15
Hederman Brothers		359.75
U. S. Fidelity & Guaranty Co.		35.00
(Premium on bond)		
Southern Bell Telephone		12.20
School Book Supply Company		100,000.00

The Secretary presented a financial statement for the first quarter of the biennium (July 1 - December 31, 1962) which was discussed briefly.

A letter from the American Book Company was read. The letter announced a reduction in the list price of the Leavell-Caughran Golden Rule series readers. Effective January 1, 1963, contract prices to Mississippi will be reduced to the following:

	Net Whlse.	Net Exch.
Reading with Purpose	\$2.67	\$2.60
Reading for Significance	2.76	2.69

The Secretary reported that there are enough books at the depository, bought at the original contract price, to supply the schools until the end of the 1962-63 school year.

As a result of a discussion of the forms for recording textbook fines and damages, the Board decided that it was desirable to send a letter to the administrative units about using uniform procedures. The information was relayed as follows:

"Please let us call your attention to the forms to be used in recording and reporting collections of fines and damages on textbooks.

1. Form MT-5, "Miscellaneous Receipt for State-owned Textbooks," has been discontinued. Its use will no longer be required in connection with fines and damages on textbooks. Should a school wish to issue receipts for fines collected, it may provide its own forms for such receipts.
2. Form MT-9, "Individual Record of Textbook Fines," has been substituted for Form MT-5. If you are subject to audit by the State Department of Audit, you doubtless will want this form to keep a record of

collections from individual pupils. MT-9, together with your copy of MT-8, should give you a complete record of fine and damage money. A sample of MT-9 is enclosed which you may duplicate to suit your needs. This form should be made out in duplicate--one copy to be retained in the school making the report and the other copy to be filed with the county or district superintendent. (Note: Some schools are also finding the textbook card, MT-6, useful for keeping an individual pupil record of fines collected by recording such fines on the textbook card.)

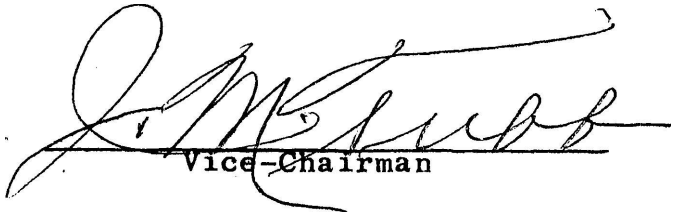
3. Form MT-8, "Record of Refund," is in duplicate. The original of this form is to be submitted to the Textbook Board office with the fine and damage money and the duplicate retained by the county or separate district superintendent. This is the only form needed by the Textbook Board for its record.

"We appreciate your cooperation in handling and reporting textbook fines. Please let us know if we can be of service to you in this phase of your textbook program."

After a comparison of the 1958 and 1962 editions of Automotive Essentials, by Ray F. Kuns, the Board unanimously decided to grant the request of the Bruce Publishing Company to substitute the 1962 edition for the 1958 edition, the contract price to remain the same.

The date of the next meeting was set for Monday, February 13, 1963, at ten o'clock.

This the 16th day of January, 1963.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 13, 1963

The State Textbook Purchasing Board convened in the Board office at the Woolfolk State Office Building for the regular monthly meeting on Wednesday, February 13, 1963, at ten o'clock.

The following members were present:

- J. M. Tubb, State Supt. of Education, Vice-Chairman
- M. A. Snowden, Petal
- D. L. Harrison, Calhoun City
- F. C. Williams, Jackson
- Georgia M. Bennett, Executive Secretary

The minutes of the previous meeting were unanimously approved.

Upon a motion made, duly seconded, and unanimously adopted, the Executive Secretary was authorized to pay the following bills:

D. L. Harrison	\$ 69.60
M. A. Snowden	64.28
F. C. Williams	50.00
Hinds Business Machines	42.00
Hederman Brothers	3.30
Southern Bell Telephone (PBX)	12.20
Southern Bell Telephone	11.15

The Secretary read a letter from Mr. R. L. Roberts, representative of Prentice-Hall, Inc., requesting a substitution of the 1961 Science for Progress for the 1956 edition, the revised book to be made available at the prevailing contract price. The Secretary reported that she had made a comparison of the two books and had found that the second edition can be used, in the same class, with the first edition. Mr. Williams made a motion to substitute the 1961 edition of Science for Progress for the 1956 edition of the same. Mr. Snowden seconded the motion, and it was unanimously adopted.

Mr. J. E. Crouse, Southern manager of Scott, Foresman and Company, and Mr. Walter S. Redden, Mississippi representative, appeared before the Board to request authorization to supply the reader Friends Old and New (Grade 2/1) for the older edition, New Friends and Neighbors, under the present reading contract with the State of Mississippi. This book, Mr. Crouse pointed out, is a major revision; he further stated that, if the offer is accepted, the Scott, Foresman Company would furnish the book at the present contract price. The Board decided to postpone taking action until the March meeting in order to give the matter further consideration.

Mr. Dobbs, representing the Dobbs Library Binding Company of St. Augustine, Florida, and Mr. Roger Cummings, Dobbs's Mississippi representative, presented some new processes used at their bindery and urged the Board to consider contracting with them for rebinding textbooks, pointing out the advantages and economy of a rebinding program. They also discussed the disadvantages of prison binderies.

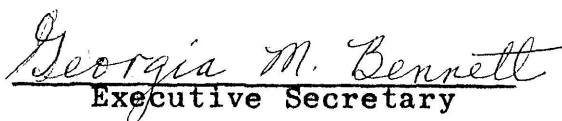
Mr. R. B. Layton, Director of Curriculum of the Jackson Public Schools, and Mr. R. C. Roberts, State Supervisor of Science Instruction, came to the Board meeting to request consideration of the new science programs. Under the National Defense Education Act, it was pointed out, the Biological Sciences Curriculum Study, the Physical Science Study Committee, and the Chemical Education Materials Study have made available new materials in refined editions of high school science textbooks. Mr. Layton

stated that these materials are recommended for use only in schools where staff members have had institute training background. He requested the Board to consider allowing school systems to use a portion of their textbook credit to introduce these titles in a limited way as pilot programs in schools where teachers have had this institute training. The Board discussed the matter and decided to study further the proposal before voting on it.

The Board adjourned sine die at 11:30 a. m.

This, the 13th day of February, 1963.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 13, 1963

In accordance with the date set by the Secretary and agreed upon by the Board members, the Mississippi State Textbook Purchasing Board met in the office at the Woolfolk State Office Building at ten o'clock, Wednesday, March 13, 1963.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chairman
M. A. Snowden, Petal
D. L. Harrison, Calhoun City
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the previous meeting were read and approved.

Upon motion made, duly seconded and unanimously adopted, the Board authorized the payment of the bills as follow:

M. A. Snowden	\$ 64.28
D. L. Harrison	69.60
F. C. Williams	50.00
Hederman Brothers	10.85
Southern Bell Telephone	11.15
Monroe Cal. Machine Co., Inc.	49.00
Southern Bell Telephone(PBX)	12.20
School Book Supply Company	100,000.00

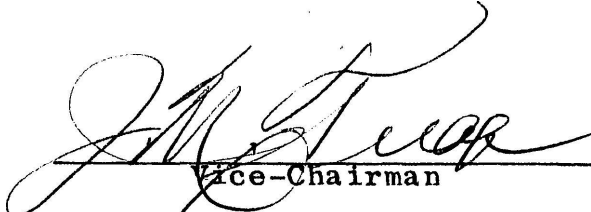
The Board discussed carefully the matter of making available the new mathematics and science programs as mapped out by the National Mathematics and Science Study Groups. The consensus was that these books could not be considered until publication is completed. Mr. Snowden proposed that a committee be set up to study the new materials and to ascertain how many Mississippi teachers have had the requisite institute training for teaching these courses. The Board agreed that the new materials could not be made available before a regular adoption.

The Secretary asked the Board to consider the matter of publishing a handbook on the textbook program to be sent to each administrative unit. A prospectus and the cost of publication, she suggested, could be presented at a later date. The Board indicated interest and authorized the Secretary to draft such a book and submit it for their consideration.

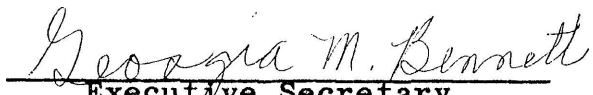
Mr. T. N. Touchstone, representative for D. C. Heath and Company, appeared before the Board and offered to assist the Jackson schools in getting free copies of the physics (published by D. C. Heath) prepared under the auspices of the National Physical Science Study Committee to be used in pilot courses.

As there was no further business, the Board adjourned after setting the date for the next meeting for Thursday, April 18, 1963, at ten o'clock.

This, the 13th day of March 1963.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 18, 1963

In accordance with the date previously set, the Mississippi State Textbook Purchasing Board convened in their office at the Woolfolk Building at 10:00 a. m., on Thursday, April 18, 1963.

The following members were present:

J. M. Tubb, Supt. of Education, Vice-Chairman
M. A. Snowden, Petal
D. L. Harrison, Calhoun City
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the March 13 meeting were approved.

Upon motion made, duly seconded and unanimously adopted, the Board authorized payment of these bills:

M. A. Snowden	64.28
D. L. Harrison	69.60
F. C. Williams	50.00
Hederman Brothers	142.80
Southern Bell Telephone	22.15
Southern Bell Telephone (PBX)	12.20
P. M. Catchings, Postage	100.00

The request of Mr. Harvey Hanlon, Vice-President of Harp & Row Publishers, to make available Government for Americans, copyright 1963, was considered. It was established that the 1963 edition and the previous edition may be used together in the same classroom and that the new edition would be furnished at the present contract price. The Board voted unanimously to allow the use of the new edition to supplement existing stock.

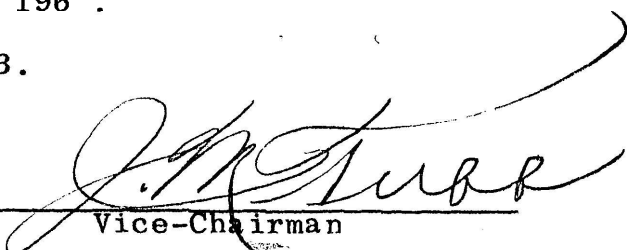
Another letter from Mr. James B. Bynum, a representative of the Charles A. Bennett Co., was read. This offered the Advanced Woodwork and Furniture Making, copyright 1963, to be used in Mississippi with the 1954 edition. The Secretary reported the amendments and additions, which were slight. The Board voted unanimously to accept the offer of the Charles A. Bennett Company to furnish Mississippi the 1963 edition at the prevailing contract price.

Representatives of the Scott-Foresman Company--Messrs. J. E. Crouse, Walter S. Redden, A. N. Hutchinson--appeared before the Board to talk with them again about substituting the 1963 edition of their second grade reader for the current adoption. Action on the matter was postponed.

Mr. G. C. Blakely and Mr. George A. Boyce of the Walraven Book Cover Company were given a hearing. They presented the advantages of requiring use of book covers on textbooks: (1) to keep the books clean and (2) to make them last longer.

Before adjournment, the date of the next meeting was tentatively set for Thursday, Jun 6, 1963.

This, the 18th day of April, 1963.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 7, 1963

In accordance with the date set by the Executive Secretary and agreed upon by the Board members, the Mississippi State Textbook Purchasing Board met in the Board office in the Woolfolk State Office Building at ten o'clock, Tuesday, May 7, 1963.

The following members were present:

J. M. Tubb, State Supt. of Education, Vice-Chmn.
M. A. Snowden, Petal
D. L. Harrison, Calhoun City
F. C. Williams, Jackson
Georgia M. Bennett, Executive Secretary

The minutes of the previous meeting were approved.

Upon motion made, duly seconded, and unanimously adopted the following bills were approved for payment:

M. A. Snowden	\$ 114.28
D. L. Harrison	119.60
F. C. Williams	100.00
Hederman Brothers	48.50
Southern Bell Telephone (PBX)	12.20

Mr. Harrison, acting upon advice given the Board by the Attorney General's office, moved that the Board not substitute the Scott Foresman new second reader for the one now in use. Mr. Snowden seconded the motion, and the motion carried.

Upon motion made by Mr. Snowden, seconded by Mr. Williams, and unanimously adopted, contracts of the following publishers were extended for a one-year period from July 1, 1964, to June 30, 1965:

	<u>Net Whlse</u>	<u>Net Exch</u>
ALLYN AND BACON		
American Government	3.72	3.62
Building Citizenship	3.30	3.21
Elements of Biology	3.96	3.85
Chemistry, Man's Servant	3.72	3.62
Elements of Physics	4.08	3.97
Introduction to Business	2.94	2.86
AMERICAN AUTOMOBILE ASSOCIATION		
Sportsmanlike Driving, Third Edition	2.10	2.00
AMERICAN BOOK COMPANY		
Our English Language, Courses 1-4, 1957	2.70ea.	2.63ea.
World to Explore, 1956	2.97	2.90
The World of Endless Horizons, 1956	3.06	2.98
The World of America, 1956	3.21	3.13
The World and Our English Heritage, 1956	3.36	3.28
Algebra and Its Use, Book 1, 1956	2.73	2.66
Algebra and Its Use, Book 2, 1956	2.79	2.72
United States History, Revised 1958	3.99	3.89
BELWIN, INC.		
Belwin Band Builder, Book I		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Band Builder, Book II		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Band Builder, Book III		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40

Rehearsal Fundamentals for Band		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Orchestra Builder, Book I		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Belwin Orchestra Builder, Book II		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
Orchestra Rehearsal Fundamentals		
Conductor Book	1.20	.80
Student Book -- any part	.51	.40
CHAS. A. BENNETT CO., INC.		
Youth at the Wheel, 1958	2.87	2.80
Dress, 1956	3.21	3.20
Art of Bricklaying, 1950	3.38	3.38
Drawing and Planning for Industrial Arts, 1956	3.21	3.16
Industrial Arts Electricity, 1959	1.92	1.92
Advanced Woodwork and Furniture Making, Revised, 1963	3.21	3.16
Graphic Arts, 1958	2.84	2.80
General Crafts, 1959	2.99	2.94
BRUCE PUBLISHING CO.		
Automotive Essentials, 1962	3.72	3.53
ECONOMY COMPANY		
The New Now We Write, Grade 1	.36	.35
The New We Write Again, Grade 2	.36	.35
The New On to Good Writing, Grades 3-6	.24ea.	.2325ea.
FOLLETT PUBLISHING COMPANY		
Exploring the New World	3.30	3.19
Exploring American Neighbors	3.27	3.17
THE GINN PUBLISHING CO.		
Plane Geometry, 1958	2.97	2.89
High School Physics, Revised, 1958	3.90	3.80
Literature of Adventure, 1957	3.00	2.92
Literature of Achievement, 1957	3.15	3.07
Literature of America, 1957	3.24	3.15
Literature of England	3.36	3.27
Experiences with Foods, 1956	3.72	3.62
Singing Juniors, 1953	2.40	2.34
Singing Teen-Agers, 1954	2.46	2.39
Music Makers, 1956	2.67	2.60
At Home Around the World, 1958	2.97	2.89
The United States and Canada, 1957	3.45	3.36
Latin America, Africa, and Australia, 1957	3.60	3.50
GREGG PUBLISHING DIVISION - MCGRAW HILL		
Gregg Shorthand Manual Simplified, Second Edition, 1st Semester	2.22	2.16
Gregg Shorthand Manual Simplified, Functional Method, 2nd Ed., 1st sem.	2.46	2.39
Gregg Dictation Simplified, Second Edition, 2nd sem.	2.46	2.39
Gregg Transcription Simplified, Second Edition, 3rd sem.	2.61	2.54
Gregg Speed Building Simplified, Second Edition, 4th sem.	2.52	2.45
Gregg Typing, One-year course, 2nd Ed.	2.22	2.16
Gregg Typing, Advanced Course, 2d Ed.	2.13	2.07
Gregg Typing, Complete Course, 2nd Ed.	2.67	2.60
Personal Business Law, 2nd Ed.	3.09	3.01
Applied Secretarial Practice, 4th Ed.	2.97	2.89
Business Principles, Organization and Management	3.15	3.07

HARLOW PUBLISHING CORP.

Machine Woodworking, Revised	2.22	2.14
Elementary Theory of Music	1.60	1.50

D. C. HEATH AND COMPANY

English in Action, Course I, Sixth Ed.	2.70	2.63
English in Action, Course II, Sixth Ed.	2.70	2.63
English in Action, Course III, Sixth Ed.	2.82	2.74
English in Action, Course IV, Sixth Ed.	2.82	2.74
First Year Algebra(with answers)	2.67	2.60
Second Year Algebra(with answers)	2.82	2.74
The Record of Mankind, 1961 Edition	4.05	3.94
Cours Elementaire de Francais, Second Ed.	3.00	2.92
Cours Moyen de Francais, Second Edition	3.15	3.07
Adventuring in Home Living, Book One Rev.	3.60	3.50
Adventuring in Home Living, Book Two	3.60	3.50

HENRY HOLT AND COMPANY

Algebra 1, 1958(with answers)	3.06	2.98
Algebra 2, 1958(with answers)	3.27	3.18
Modern Biology, 1956	3.90	3.80
Modern Chemistry, 1958	3.90	3.80
Modern Physics, 1955	3.72	3.62
Modern Physical Science, 1957	3.60	3.50

HOUGHTON MIFFLIN CO.

Speech, A High School Course, 1956	2.91	2.83
The History of Our World, 1959	3.96	3.85
El Camino Real, Book I, 1958	3.24	3.15
El Camino Real, Book II, 1958	3.30	3.21
Living in Families, 1958	2.97	2.89

INTERSTATE PRINTERS & PUBLISHERS

Southern Hog Growing, 1958	2.62	2.49
Southern Dairy Farming, 1956	3.38	3.21
Manual of Southern Forestry, 1954	2.40	2.28

LAIDLAW BROTHERS

Your Health Today and Tomorrow, Gr. 9, 1956	2.76	2.70
Man's Achievements Through the Ages, 1958	3.38	3.21
Our Nation's Story, 1959	3.87	3.79
Good Health for Better Living, Gr. 8, 1957	1.80	1.76
The Mississippi Story, 1959	2.55	2.50

J. B. LIPPINCOTT CO.

Enjoying Health, Second Ed.	3.09	3.01
Food for Better Living	3.15	3.07
Living for Young Moderns	3.00	2.92
Learning About Children	2.70	2.63
Junior Homemaking	2.79	2.72
Field Crops(including Southern Field Crops)	3.30	3.21
Vegetable and Fruit Growing	3.30	3.21
Building Health, Second Ed.	2.70	1.76

LYONS AND CARNAHAN

Experiences in Journalism, 1956	2.25	2.18
Economic Problems of Today, 1953	3.00	2.90
Chemistry and You, 1957	3.60	3.48
Health and Human Welfare, Gr. 9, 1956	3.12	3.02

McGRAW HILL BOOK CO.

Mechanical Drawing, 6th Ed., 1957	3.72	3.62
General Woodworking, 1955	2.97	2.89
General Shop, 2nd Ed., 1956	3.27	3.18
Shopwork on the Farm, 2nd Ed., 1955	4.20	4.09

THE MACMILLAN COMPANY

Latin for American, Book 1, 1956	2.97	2.89
Latin for Americans, Book 2, 1956	3.30	3.21
Third Latin Book, 1930	3.84	3.74
Clothing Construction & Wardrobe Planning	3.30	3.21
Housing and Home Management, 1953	3.15	3.07
Our Earth, Gr. 3	2.46	2.39
Living on Our Earth, Gr. 4	3.15	3.07
At Home on Our Earth, Gr. 5	3.39	3.30
Neighbors on Our Earth, Gr. 6	3.39	3.30
Living Together in the United States, Gr. 5, 1958	3.00	2.92
Living Together as American Neighbors, Gr. 6, 1958	3.06	2.98

NOBLE AND NOBLE PUBLISHING CO.

Manuscript Writing for Everyday Use, Grades 1-2	.385ea.	.38 ea.
Handwriting for Everyday Use, Grade 3	.275ea.	.27
Handwriting for Everyday Use, Grades 4-6	.195ea.	.19 ea.

PRENTICE-HALL, INC.

Spelling and Word Power, 1958	1.93	1.88
Speaking and Listening, 1956	2.93	2.85
Trigonometry, 1959	3.09	3.01
Science for Progress, 1961	3.74	3.64
Man and the Motor Car, Sixth Ed.	2.59	2.52
Business Arithmetic, 4th Ed., 1958	2.90	2.83
Exploring Home & Family Living, 1959	3.59	3.50
Beef Production, 1962	3.74	3.65
Livestock & Poultry Production, 1954	4.57	4.46
General Metal, 1955	3.28	3.20
Basic Electricity, 1958	4.23	4.13
Woods & Woodworking for Industrial Arts, 1958	3.49	3.41
Industrial Arts for the General Shop, 1961	3.49	3.41
Sales Horizons, 1958	2.90	2.83

RAND McNALLY CO.

Geography and World Affairs, 1957	3.60	3.50
The Adventures of the American People, 1959	4.17	4.06
New Dynamic Biology, 1959	4.05	3.94
Around the Home, Gr. 3, 1961	2.40	2.34
Many Lands, Gr. 4, 1957	2.70	2.63
Geography of American Peoples, Gr. 5-6, 1958	3.30	3.21
Within Our Borders, Gr. 5, 1957	3.60	3.50
Beyond Our Borders, Gr. 6, 1957	3.60	3.50

ROW, PETERSON & COMPANY

New Building Better English, 1961 Grades 9 - 12	2.52ea.	2.45 ea.
Challenges to American Youth, 6th Ed., 1958	3.99	3.88
Government for Americans, 1963	3.90	3.80
Basic Social Studies 3, 1958	2.04	1.99

CHARLES SCRIBNER'S SONS

Scribner Plane Geometry, 1955	3.00	2.88
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SCOTT, FORESMAN & CO.

Good Times Through Literature, 1957	2.97	2.86
Exploring Life Through Literature, 1957	3.12	3.00
The United States in Literature, 1957	3.30	3.17
England in Literature, 1957	3.39	3.26
Everyday Problems in Science, 1957	3.15	3.03
Into Your Teens, 1954	1.74	1.67

SHAWNEE PRESS, INC.

A Singing Bee, 1956	.70	.70
Sugar and Spice, 1957	.70	.70
Songfest, 1956	.70	.70

SILVER BURDETT COMPANY

Music From Shore to Shore, 1956	2.19	2.13
Choral Musicianship, Book IV, 1957	.78	.00
Choral Musicianship, Book III, 1956	.78	.00
Choral Musicianship, Book I, 1955	.78	.00
Choral Musicianship, Book II, 1957	.78	.00

L. W. SINGER CO., INC.

Higher Arithmetic, 1955	2.55	2.45
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TURNER E. SMITH CO.

Better Farm Management, 1956	2.96	2.90
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SOUTH-WESTERN PUBLISHING CO.

Shorthand Transcription Studies Simplified, 3rd Ed.	2.52	2.42
20th Century Typewriting, Complete Course, Seventh Ed.	2.49	2.39
20th Century Bookkeeping and Accounting, First Year Course, 21st Ed.	2.37	2.28
20th Century Bookkeeping and Accounting, Advanced Course, 21st Ed.	2.73	2.62
Clerical Office Practice, 2nd Ed.	2.31	2.22
Effective Business English, 4th Ed.	2.40	2.30
Retail Merchandising, 5th Ed.	2.70	2.59

THE STECK COMPANY

Government by the People (Miss. Ed.), 1959	2.76	2.70
Gateways to Correct Spelling, 1956	1.20	1.18
Mississippi: A History, 1959	3.69	3.60

Imaginary Line Handwriting, Grades 1-2	.24 ea.	.235ea.
Imaginary Line Handwriting, Grades 3-6	.18 ea.	.175ea.
Our Mississippi (Revised Edition), 1959	2.55	2.50

WEBSTER PUBLISHING CO.

Mathematics for Daily Needs, 1954	2.64	2.51
Spelling Goals for High School, 1953	1.20	1.14

JOHN WILEY & SONS, INC.

Managing Southern Soils, 1957	3.70	3.65
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JOHN C. WINSTON CO.

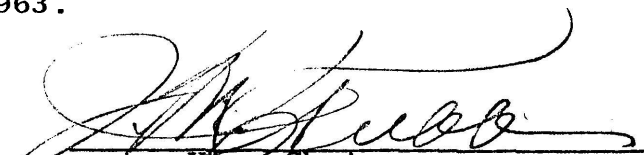
Science in the Universe, 1958	3.30	3.21
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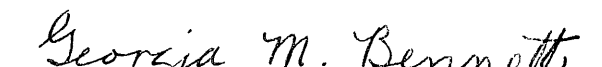
WORLD BOOK COMPANY

Mathematics for the Consumer, Rev. 1953	2.49	2.42
Solid Geometry, 1957	2.25	2.19
Plane Geometry, 1956	2.94	2.86
Daily Drills for Better English, New Ed., 1950	1.80	1.75

The Board adjourned at 11:45 A. M.

This the 7th day of May, 1963.


Vice Chairman


Executive Secretary