

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 30, 2005

JACK HENRY & ASSOCIATES, INC.

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(Exact name of Registrant as specified in its Charter)

Delaware

0-14112

43-1128385

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(State or Other Jurisdiction (Commission File Number)  
of Incorporation)

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(IRS Employer  
Identification No.)

663 Highway 60, P.O. Box 807, Monett, MO 65708

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(Address of principal executive offices) (zip code)

Registrant's telephone number, including area code: (417) 235-6652

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a.-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4 (c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(d) Burton George, an independent member of the Jack Henry Board of Directors for many years, passed away in July 2005. We are honored by and deeply appreciate his long and faithful service to our Company.

On August 30, 2005, the Board of Directors appointed Wesley A. Brown to fill the empty seat on the Board resulting from Mr. George's death. Mr. Brown will serve as an independent Board member. Mr. Brown is currently the Managing Director and President of St. Charles Capital, LLC in Denver, Colorado. Prior to founding St. Charles Capital, Wes served as Managing Director of McDonald Investments, Inc. (2001 - 2004) and as Executive Vice President of the Wallach Company, Inc. (1991-2000). From 1981 to 1990, Mr. Brown was Senior Vice President in the Corporate Finance Department of Boettcher & Company. Wes brings to us his extensive knowledge of financial institutions, having specialized for many years as an investment banker in financings and strategic transactions for commercial banks and thrifts. Mr. Brown was awarded a Masters in Business Administration from the Graduate School of Business at the University of Chicago and obtained his undergraduate degree from the University of Colorado. Wes is 51 years old.

Additional information regarding Mr. Brown is detailed in the Company's press release dated August 31, 2005, the text of which is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release dated August 31, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JACK HENRY & ASSOCIATES, INC.  
(Registrant)

Date: August 31, 2005

By: /s/ Kevin D. Williams

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Kevin D. Williams  
Chief Financial Officer

Company: Jack Henry & Associates, Inc.     Analyst Contact: Kevin D. Williams  
663 Highway 60, P.O. Box 807             Chief Financial Officer  
Monett, MO 65708                         (417) 235-6652

IR Contact: Jon Seegert  
Director Investor Relations  
(417) 235-6652

FOR IMMEDIATE RELEASE  
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WESLEY A. BROWN APPOINTED TO JACK HENRY BOARD OF DIRECTORS

Monett, MO - August 31, 2005 - Jack Henry & Associates, Inc. (Nasdaq: JKHY), a leading provider of integrated computer systems and ATM/debit card/ACH transaction processing, today announced that it has appointed Wesley A. Brown, 51, to its Board of Directors. Mr. Brown will fill the open board seat that resulted from the death of Burton O. George in July 2005. Mr. George had been a dedicated director since 1987.

This appointment will maintain Jack Henry's seven-member board that includes four independent outside directors and three corporate officers.

According to Jack Prim, CEO of Jack Henry & Associates, "We again extend our condolences to the George family, and want to formally acknowledge our gratitude for Burton's dedicated service and the guidance he consistently provided. While we will miss his ongoing contributions, we believe we have filled his seat with a highly qualified and enthusiastic board member."

Mr. Brown is currently the managing director and president of Denver-based St. Charles Capital, LLC. Prior to founding St. Charles Capital, he served as managing director of McDonald Investments, Inc. (2001 to 2004), as executive vice president of the Wallach Company, Inc. (1991 to 2000), and as senior vice president in the Corporate Finance Department of Boettcher & Company (1981 to 1990). He was awarded a Masters in Business Administration from the Graduate School of Business at the University of Chicago, and obtained his undergraduate degree from the University of Colorado.

Kevin Williams, CFO of Jack Henry & Associates, said, "Wes has extensive knowledge of financial institutions and the financial services industry, which is largely based on years as an investment banker specializing in financings and strategic transactions for commercial banks and thrifts. In fact, since January 1, 1993, he has personally negotiated approximately half of all the bank and thrift merger transactions that have occurred in Colorado. He also has wide experience serving on and leading a number of local and national Boards of various civic organizations."

"We are excited to add Wes to our Board of Directors and believe his knowledge and experience will complement his fellow Board members and add strategic value to Jack Henry," concluded Mr. Prim.

About Jack Henry & Associates

Jack Henry & Associates, Inc. is a leading provider of integrated computer systems and processor of ATM/debit card/ACH transactions for banks and credit unions. Jack Henry markets and supports its systems throughout the United States, and has approximately 7,000 customers nationwide. For additional information on Jack Henry, visit the company's Web site at [www.jackhenry.com](http://www.jackhenry.com).

Statements made in this news release that are not historical facts are forward-looking information. Actual results may differ materially from those projected in any forward-looking information. Specifically, there are a number of important factors that could cause actual results to differ materially from those anticipated by any forward-looking information. Additional information on these and other factors, which could affect the Company's financial results, are included in its Securities and Exchange Commission (SEC) filings on Form 10-K, and these statements should be reviewed by potential investors. Finally, there may be other factors not mentioned above or included in the Company's SEC filings that may cause actual results to differ materially from any forward-looking information.