

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): January 18, 2001

JACK HENRY & ASSOCIATES, INC.
(Exact name of Registrant as specified in its Charter)

| | |
|--|--|
| Delaware | 0-14112 |
| 43-1128385 | |
| (State or other jurisdiction (IRS Employer of Incorporation) | (Commission File Number Identification No.) |

663 Highway 60, P.O. Box 807, Monett, MO 65708
(Address of principal executive offices)(zip code)

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

ITEM 6. RESIGNATION OF REGISTRANT'S DIRECTORS

Effective January 18, 2001 Michael R. Wallace has resigned as President, Chief Operating Officer and director of Jack Henry & Associates, Inc. to pursue other interests. There was no disagreement with the Company on any matter relating to the Company's operations, policies or practices.

The Board of Directors has appointed former Chief Financial Officer, Terry W. Thompson to serve as President and Chief Operating Officer of the Company. Former Controller Kevin D. Williams has been appointed Chief Financial Officer and Treasurer.

The Board of Directors has indicated that it does not intend to immediately appoint a successor to Mr. Wallace's vacated seat on the Board of Directors.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

99.1 Company Press Release dated January 18, 2001.

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.

By: /s/ Michael E. Henry
Michael E. Henry
Chairman of the Board

Exhibit 99.1

COMPANY: JACK HENRY & ASSOCIATES, INC.
663 Highway 60, P.O. Box 807
Monett, MO 65708

ANALYST CONTACT: Michael E. Henry,
Chairman and CEO
417-235-6652

IR CONTACT: Becky Pendleton Reid
The Cereghino Group
(206) 762-0993

FOR IMMEDIATE RELEASE

JACK HENRY & ASSOCIATES NAMES TERRY THOMPSON PRESIDENT AND COO

KEVIN WILLIAMS PROMOTED TO CHIEF FINANCIAL OFFICER

Monett, MO, January 18, 2000 --
Jack Henry & Associates, Inc.
(Nasdaq: JKHY) today announced the
Board of Directors promoted Terry W.
Thompson to the position of
President and Chief Operating
Officer, following the resignation
of Michael R. Wallace. Wallace, who
intends to pursue other interests,
also resigned from the board of
directors.

Thompson has been with the company
since 1990 and served as its Chief
Financial Officer for 10 years.
Kevin D. Williams will advance to
CFO from Controller, a position he
has held since 1998. No successor
has been named to fill the seat on
the board.

"The Board and I have the utmost
confidence in Terry's ability to
provide operational leadership to
Jack Henry & Associates. He is one
of the most able managers in the
business and is very knowledgeable
not only about our finances, but
also on all aspects of our business
philosophy and customer
relationships," said Michael E.
Henry, Chairman and CEO. "Kevin has
proven his financial expertise over
the years and will make an excellent
CFO. I expect this management team
will provide the strong leadership
required to continue delivering
excellent performance for our
customers and shareholders."

Earlier yesterday, the company
reported record results with
revenues up 49% to \$80.7 million and
profits up 207% to \$12.9 million in
the second quarter ended December
31, 2000 fueled by strong demand
across all sectors of the business.
Earnings per share increased 180% to
\$.28, setting a new record for any
quarter in the company's history.
"While gross margins are down
slightly from the September quarter,
our net profitability improved
during the quarter and the year. We
believe the profitability of our
business, regardless of the measure

used, is strong, vibrant and growing," said Terry W. Thompson. Net after-tax margins for the quarter improved to 15.95%, up from the immediate prior quarter of 15.43% and higher than 15.25% achieved in all of fiscal 2000. The company also hosted an earnings conference call, which can be heard at www.streetfusion.com through January 24, 2001.

Terry W. Thompson has served as Jack Henry & Associates Chief Financial Officer, Treasurer and Vice President since 1990 and has over 28 years of experience in finance and management. He received a Bachelor of Science degree in Business Administration (Accounting) from Southwest Missouri State University in 1972 and is a Certified Public Accountant and belongs to the American Institute of Certified Public Accountants (AICPA).

Kevin D. Williams is Corporate Controller for Jack Henry & Associates, Inc, a position he has held since joining the company in July 1998. Formerly, he worked in public accounting and Jack Henry & Associates, Inc. was one of his clients for seven years from 1990 through 1996. Williams received a Bachelor of Science degree in Business Administration (Accounting) from Missouri Southern State College in 1987, is a Certified Public Accountant, and belongs to the American Institute of Certified Public Accountants (AICPA) and the Missouri Society of Certified Public Accountants (MSCPA).

Jack Henry & Associates, Inc. provides integrated computer systems and ATM networking products for banks and credit unions. Jack Henry markets and supports its systems throughout the United States and has over 2,800 customers nationwide. For additional information on Jack Henry, visit the company's web site at 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 its registration statement filing of August 11, 2000. 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.

