

NCI BUILDING SYSTEMS INC
Form 8-K/A
December 21, 2005

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

FORM 8-K/A

CURRENT REPORT

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

Date of Report: December 8, 2005

NCI BUILDING SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-14315
(Commission File Number)

76-0127701
(I.R.S. Employer
Identification Number)

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10943 North Sam Houston Parkway West

77064

Houston, Texas

(Zip Code)

(Address of principal executive offices)

Registrant's telephone number, including area code: **(281) 897-7788**

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

- Written communication 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))
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Item 1.01. Adoption of a Material Agreement

On December 13, 2005, NCI Building Systems, Inc. filed an 8-K to report action taken by the Compensation Committee of the Board of Directors. This report is being filed to correct the salary reported for one of NCI's executive officers, Frances R. Powell. As corrected, the base salary amounts for the Company's executive officers are set forth below:

| | |
|--------------------|------------|
| A.R. Ginn | \$ 650,000 |
| Norman C. Chambers | \$ 450,000 |
| Kelly Ginn | \$ 280,000 |
| Ken Maddox | \$ 265,000 |
| Mike Young | \$ 265,000 |
| Frances R. Powell | \$ 265,000 |

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 thereunto duly authorized.

NCI BUILDING SYSTEMS, INC.

By: /s/ A. R. Ginn

Name: A. R. Ginn

Title: Chairman and Chief Executive Officer

Dated: December 20, 2005