

HIBBETT SPORTS INC
Form 8-K
March 11, 2008

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) March 7, 2008

Hibbett Sports, Inc.
(Exact Name Of Registrant As Specified In Its Charter)

Delaware (State of Incorporation)	000-20969 (Commission File Number)	20-8159608 (IRS Employer Identification No.)
--------------------------------------	------------------------------------------	----------------------------------------------------

451 Industrial Lane
Birmingham, Alabama 35211
(Address of principal executive offices)

(205) 942-4292
(Registrant's telephone number, including area code)

Not Applicable
(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))

Edgar Filing: HIBBETT SPORTS INC - Form 8-K

Pre commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(e). Compensatory Arrangements of Certain Officers.

Equity Plan Award Agreement

On March 7, 2008, the Compensation Committee (Committee) of Hibbett Sports, Inc. (Company) approved an equity award agreement relating to the previously announced award of performance-based restricted stock units to the Company's executive officers under the Company's Amended 2005 Equity Incentive Plan. (See the Company's current report on Form 8-K filed on March 5, 2008.)

The full text of the agreement described above is attached as an exhibit to this Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

10.1	Executive Restricted Stock Unit Award Agreement
------	-------------------------------------------------

SIGNATURE

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.

HIBBETT SPORTS, INC.

By: /s/ Gary A. Smith
Gary A. Smith
Vice President and Chief Financial
Officer

March 11, 2008

EXHIBIT INDEX

Exhibit No. Description

10.1 Executive Restricted Stock Unit Award
Agreement