Edgar Filing: SEALE STEPHEN W JR - Form 4

SEALE STEPHEN W JR					
Form 4					
June 22, 2009					
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION	OMB APPROVAL				
Washington, D.C. 20549	OMB 3235-0287 Number:				
Check this box if no longer	Expires: January 31,				
subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF	Estimated average 2005				
Section 16. SECURITIES	burden hours per				
Form 4 or Form 5 Eiled purcuent to Section 16(a) of the Securities Evaluates Act of 1034	response 0.5				
shlipstions Fried pursuant to Section 10(a) of the Securities Exchange Act of 1954,					
may continue. 20(h) of the Investment Company Act of 1955 of Section	1				
<i>See</i> Instruction 50(ff) of the investment Company Act of 1940 1(b).					
1(0).					
(Print or Type Responses)					
	Reporting Person(s) to				
SEALE STEPHEN W JR Symbol Issuer					
POWELL INDUSTRIES INC	(Check all applicable)				
[POWL]	(an applicable)				
(Last) (First) (Middle) 3. Date of Earliest Transaction _X_Director	10% Owner				
(Month/Day/Year)Officer (give t	title Other (specify below)				
PO BOX 790 06/16/2009					
(Street) 4. If Amendment, Date Original 6. Individual or Joi	6. Individual or Joint/Group Filing(Check				
Filed(Month/Day/Year) Applicable Line)					
_X_Form filed by O	ne Reporting Person ore than One Reporting				
LAVERNIA, TX 78121-0790					
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of,	or Beneficially Owned				
1. Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6	6. Ownership 7. Nature of				
Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Securities F	Form: Direct Indirect				
	D) or Beneficial				
	Indirect (I)OwnershipInstr. 4)(Instr. 4)				
Reported					
(A) Transaction(s)					
Code V Amount (D) Price (Instr. 3 and 4)					
Common $06/17/2009$ A $2,000$ A \$ 0 $22,414$ (2) I Stock (1) A \$ 0 $22,414$ (2) I	D				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: SEALE STEPHEN W JR - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	 5. 6. Date ExerctionNumber Expiration Date of (Month/Day/Y)) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) 		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
F B	Director	10% Owner	Officer	Other		
SEALE STEPHEN W JR						
PO BOX 790	Х					
LAVERNIA, TX 78121-0790						
Signatures						

Don R. Madison, Power of Attorney for Stephen W. Seale, Jr.

**Signature of Reporting Person

Date

06/22/2009

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock grant is subject to forfeiture restrictions lapse with respect to 1,000 shares on the first anniversary from the date of the grant, and restrictions lapse with respect to the remaining 1,000 shares on the second anniversary from the date of the grant.
- (2) Includes 5,000 shares of restricted stock that have time-based vesting provisions.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.