FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL											
OMB Number:	3235-0287										
Estimated average burden											
hours ner resnonse.	0.5										

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     MORGAN JAMES B			2. Issuer Name and Ticker or Trading Symbol DAKTRONICS INC /SD/ [ DAKT ]					(Ch	Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner							
(Last) (First) (Middle) 331 32ND AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 12/04/2008						_	give title CEO & Pre	Other (s below)	·			
POST OFFICE BOX 5128				L												
(Street)	INGS S	D	57006	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)				Line	dividual or Joint/Group Filing (Check Applicable ) X Form filed by One Reporting Person						
(City)	(S	State)	(Zip)	-									Form fil Person	ed by More tha	n One Repor	ing
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3)  2. Transa Date (Month/D			•	action 2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 3, 4) 5) 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)			5. Amoun Securities Beneficia Owned Fo	Form (D) o ollowing (I) (In	m: Direct or Indirect nstr. 4)	. Nature of ndirect Beneficial Ownership				
							Code	v	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)		Instr. 4)	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
1. Title of Derivative Security (Instr. 3)	Conversion Date Execution or Exercise (Month/Day/Year) if any		3A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Incentive Stock Option	\$8.29	12/04/2008		A		12,000 <sup>(1)</sup>		12/04/200	9	12/03/2018	Common Stock	12,000	\$8.29	12,000	D	

## Explanation of Responses:

 $1.\ 20\%\ vested\ each\ year\ for\ a\ total\ of\ five\ years\ -\ Remaining\ vesting\ schedule\ -\ 12/04/2009-20\%,\ 12/04/2010-20\%,\ 12/04/2011-20\%,\ 12/04/2012-20\%,\ 12/04/2013-20\%$ 

## Remarks:

James B. Morgan

12/05/2008

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.